

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 71

Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 105 ~ b6 - 2; b7C - 2;
Page 107 ~ b6 - 2; b7C - 2;
Page 109 ~ b6 - 2; b7C - 2;
Page 111 ~ b6 - 2; b7C - 2;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Referral/Consult;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;
Page 163 ~ Duplicate;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 205 ~ Referral/Consult;
Page 206 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 215 ~ Duplicate;
Page 216 ~ Duplicate;

Page 217 ~ Duplicate;

Page 218 ~ Duplicate;

Page 219 ~ Duplicate;

Page 220 ~ Duplicate;

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X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

R 291038Z JUL 85

FM

~~TO DIRECTOR ROUTINE 216-29~~

RECEIVED
TELETYPE UNIT

29 JUL 1966

FEED
OF IN
FORMATION

b3 -1, -
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

FUGITIVE INDEX

~~FRANCIS E. TERPIL, AKA - FUGITIVE (A); ET AL; PA~~

CONSPIRACY; SOLICITATION TO COMMIT MURDER: 00: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE DATED JULY 20, 1985

1471 X 40

b3 -1
b6 -1
b7C -1
b7D -5
~~b7E~~ -1, -14

3 AUG 9 1985

C BY G-31 DECL: OADR

ADMINISTRATIVE:

FBI HQ REQUESTED TO RETRANSMIT TO ALEXANDRIA

BT

6 4 OCT 31 1985

FBI(21-cv-5450)-20653

OO 260600Z JUL 85

FM [redacted] b3 -1, -2

TO DIRECTOR FBI IMMEDIATE [redacted] b6 -1

[redacted] b7C -1

ATTN: LIAISON UNIT, INTD [redacted] b7E -1

BT

~~SECRET~~ FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

RE BUTELS JULY 22, 1985; JULY 24, 1985.

[redacted] b3 -1, -2
[redacted] b6 -1
[redacted] b7C -1
0 1985 b7D -3
[redacted] b7E -1

O-73 to
HN, AX
7-26-85
100506Z

b6 -1
b7C -1

6 4 OCT 3

FBI(21-cv-5450)-20654

PAGE TWO DE

~~S E C R E T~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

HAS ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE [REDACTED]

S E C R E T

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

[REDACTED]

[REDACTED]

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO HONOLULU FOR [REDACTED] b3 -2

~~C BY 637; DEGL ON OADR.~~

BT

RECEIVED
FORMS.TEXT HAS 1 DOCUMENT
TELETYPE UNIT

INBOX.1 (#1994)

TEXT: VZCZCNY0144

HQ AX

NY #0144 2112113

UUUUU

K 02008Z JUL 85

31 JUL 85 01 AM
FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FM FBI NEW YORK [REDACTED] (P) (431)
TO DIRECTOR FBI [REDACTED] (P) PRIORITY
ATTN: SSA [REDACTED]
FBI ALEXANDRIA [REDACTED] (P) PRIORITY
ATTN: SA [REDACTED]

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA

REFERENCE ALEXANDRIA TELETYPE TO DIRECTOR DATED JULY 15, 1985
AND JULY 18, 1985, BOTH CAPTIONED AS ABOVE.

AS REQUESTED IN REFERENCED TELETYPE DATED JULY 15, 1985, THE
NEW YORK OFFICE (NYO) HAD THAT [REDACTED]

4 AUG 16 1985
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

cc-5064

53 DEC 9 1985

FBI(21-cv-5450)-20657

[REDACTED] THE NAMES OF

EITHER [REDACTED] AND WAS UNSABLE TO PROVIDE ANY INFORMATION AS
TO WHETHER [REDACTED]

b6 -2
b7C -2
b7D -2

CONSTANT SURVEILLANCE FOLLOWING [REDACTED]

[REDACTED] WAS KEPT UNDER

[REDACTED] IT SHOULD BE NOTED THAT [REDACTED]

AS REQUESTED IN REFERENCED TELETYPE DATED JULY 18, 1985, THE
FOLLOWING INFORMATION HAS BEEN DETERMINED REGARDING THE TWO
RESIDENCES VISITED BY [REDACTED] WHILE IN THE NEW YORK DIVISION:

b6 -2
b7C -2
b7D -2

[REDACTED] RESIDED AT [REDACTED] NEW
YORK. THIS RESIDENCE IS SHARED BY [REDACTED] DATE OF BIRTH:
[REDACTED] TELEPHONE NUMBER [REDACTED] WHO LIVES ON THE

PAGE THREE DE NY 0144 UNCLAS

[REDACTED] AND BY [REDACTED] DATE OF BIRTH: [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED] WHO LIVES ON THE [REDACTED]

[REDACTED] VISITED ONLY ONE OTHER RESIDENCE WHILE IN NEW YORK. THIS
WAS [REDACTED] NEW
YORK, RESIDED IN BY [REDACTED] DATE OF BIRTH: [REDACTED]
TELEPHONE NUMBER [REDACTED]

b6 -2
b7C -2
b7D -2

NYO INDICES WERE NEGATIVE REGARDING THESE NAMES, ADDRESSES AND
TELEPHONE NUMBERS. ADDITIONALLY, NYO INDICES WERE ALSO QUERIED
REGARDING [REDACTED] AND [REDACTED] ALSO WITH
NEGATIVE RESULTS.

BT

#0144

NNNN

-->

DE RR

071853Z AUG 85

FM HONOLULU [redacted] (P)
TO DIRECTOR [redacted] ROUTINE
ATTENTION SSA [redacted] CID UNIT
LEXANDRIA [redacted] ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

HARLOTTE ROUTINE
HOUSTON ROUTINE
SAN FRANCISCO [redacted] ROUTINE

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:SAX)

b3 -1, -2
b6 -1
b7C -1
b7E -1

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.
FBIHQ PASS TO US MARSHAL'S SERVICE HEADQUARTERS.

RE TELEPHONE CALLS BETWEEN SA [redacted]
RESIDENT AGENCY, AND CASE AGENT [redacted] AND BUREAU
SSA [redacted] ON JULY 30-31, 1985.

1471X43
REFERENCE NUMBER: 1471X43
VIA [redacted] REFERENCED TELEPHONE CALLS DISCUSSED CONTINUED ACTIVITY OF

10 AUG 20 1985

b6 -1
b7C -1

re relayed via
O-73 to
USMS
8/8/85 [redacted]

- TQI
ALL ABOVE

~~SECRET~~

IT SHOULD BE NOTED THAT SHE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SOURCE INFORMATION REVEALED THE FOLLOWING CONCERNING HER

SHE STATED THAT

(SOURCE

b6 -2, -3
b7C -2, -3
b7D -2

2

~~SECRET~~

BY THE NAME OF [REDACTED] (CASE AGENT) STATED THAT THIS
INDIVIDUAL IS PROBABLY IDENTICAL TO [REDACTED]

[REDACTED] SHE STATED THAT [REDACTED]

[REDACTED] SHE ALSO STATED THAT [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[REDACTED] COULD NOT IDENTIFY THIS PERSON [REDACTED]

SOURCE

[REDACTED] FURTHER STATED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] SHE STATED THAT SHE [REDACTED]

SHE STATED

THAT [REDACTED]

3

~~SECRET~~

AND WAS

MENTIONED IN PREVIOUS TELETYPE).

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SHE MENTIONED THAT

SHE DID NOT COMMENT FURTHER ON

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE HN

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SURVEILLANCE INITIATED [REDACTED] AND CONTINUING.

~~CG-5, B-OADR.~~

BT

FBI(21-cv-5450)-20664

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/6/85

DR-101

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, PHOENIX [redacted] (RUC)

FRANCIS EDWARD TERPIL, aka. -
 FUGITIVE ;

ET AL:

RA - [redacted]
 CONSPIRACY;

SOLICITATION TO COMMIT MURDER;
 (OO: ALEXANDRIA)

b3 -1
 b6 -1
 b7C -1
 b7E -1

FUGITIVE INDEX [redacted]

Re: Phoenix teletype, dated 7/16/85.

Checks of utility records at Phoenix, Az. were
 negative for additional information regarding [redacted] or
 [redacted] AZ., tele-
 phone number [redacted]

b6 -2
 b7C -2

In the absence of additional leads at Phoenix, this
 case is being RUC'd.

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

4 - Bureau
 (2 - [redacted]
 2 - Alexandria [redacted]
 1 - Phoenix [redacted]
 (7) [redacted]

DR-101

v.133

17 AUG 9 1985

Approved: [redacted]

Transmitted _____ Per _____
 (Number) (Time) [redacted]

b6 -1
 b7C -1

108 JAN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1725)

TEXT: AX0011 213 2047Z
PP HQ HN SJ

EE AX

001 2030Z AUG 85
M ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

HONOLULU PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

FUGITIVE INDEX

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRAC

SOLICITATION TO COMMIT MURDER; (OO:AX)

RE IS MADE TO TELCALLS BETWEEN SA [REDACTED] RA AND

SA [REDACTED] ON JULY 30, 1985, AND SA [REDACTED]

[REDACTED] RA AND SA [REDACTED] ON JULY 31, 1985.

ON JULY 30, 1985, A SOURCE

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

CC-506T

10 AUG 16 1985

15711228
336228
RELAYED TO: [REDACTED]

FBI(21-cv-5450)-20669

SOURCE THAT

[REDACTED] PREVIOUS INFORMATION HAD INDICATED THAT

[REDACTED] HOWEVER, NO MORE SPECIFIC INFORMATION WAS AVAILABLE.

SINCE SAN JUAN MAY NOT BE AWARE OF THE MOST RECENT INFORMATION REGARDING THIS MATTER, AN LHM IS BEING FORWARDED BY AIRTEL. THIS LHM SETS OUT DETAILED DESCRIPTIVE DATA ON [REDACTED]

LEADS: SAN JUAN [REDACTED]

1. WILL CHECK LOCAL NEWSPAPERS FOR ANY INFORMATION REGARDING [REDACTED]

2. WILL CHECK [REDACTED]

b7D -2

DISCREETLY CHECK [REDACTED]

EMPLOYMENT HISTORY TO DETERMINE IF [REDACTED] IN QUESTION.

BT

7808

NNNN

-->

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

FBI(21-cv-5450)-20670

217

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

[Redacted] 31, 1985 PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

[Redacted]
OR, FBI

Alexandria; and
Honolulu; and
Marshal Service; and
Headquarters

b6 -1
b7C -1

FEDERAL GOVERNMENT [Redacted]

White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: USMSHQ

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: see attached

Se

Appro

1471X47

b3 -1
b6 -1
b7C -1
b7E -1

2 NOV 2 1985

10554

87 AUG 20 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20671

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#642)

TEXT: VZCZCNY0127

P HQ AX

E NY #0127 1992051

ZNY UUUUU

R 181947Z JUL 85

FM EBT NEW YORK (P) (431)

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA PRIORITy

ATTN: UNIT CHIEF DIVISION SIX

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATIONS TO COMMIT MURDER: 00: ALEXANDRIA

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU. DATED JULY

1985, CAPTIONED AS ABOVE, AND NEW YORK TELEPHONE CALL TO SPEECH THERAPIST.

AGENT (SA) **FBIHQ, OF JULY 10, 1985.**

AS REQUESTED IN REFERENCED TELETYPE, THE INDEX OF THE CLERK OF

11 7 DEC 13 1985

1cc-5064

10 JUL 29 1985

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE NY 0127 UNCLAS

COURT, SOUTHERN DISTRICT OF NEW YORK, WERE REVIEWED IN ORDER TO DETERMINE IF A UFAP OR UFAC WARRANT HAD BEEN ISSUED REGARDING TERPIL. THIS REVIEW INDICATED THAT NO UFAP OR UFAC WARRANTS HAVE BEEN ISSUED EITHER ON BEHALF OF THE STATE OF NEW YORK OR THE UNITED STATES CUSTOMS SERVICE.

ACCORDING TO DETECTIVE [REDACTED] NEW YORK CITY POLICE DEPARTMENT, IN 1981 TERPIL WAS TRIED IN ABSENTIA AND SENTENCED TO 17-53 YEARS IN PRISON AFTER BEING CONVICTED ON A NUMBER OF WEAPONS VIOLATIONS. TERPIL IS CURRENTLY A FUGITIVE FROM THE STATE OF NEW YORK; HOWEVER, NO UFAP CHARGES HAVE BEEN FILED IN FEDERAL COURT. DETECTIVE [REDACTED] STATED THAT IF IT WAS DEEMED NECESSARY, HE WOULD INITIATE THE FILING OF UFAP CHARGES ON TERPIL.

b6 -4, -5
b7C -4, -5

SA [REDACTED] USCS, STATED THERE IS AN OUTSTANDING FEDERAL BENCH WARRANT FOR TERPIL ARISING OUT OF A CUSTOMS INVESTIGATION INTO TERPIL'S SMUGGLING OF EXPLOSIVES FOR UGANDA IN 1981. HE STATED, HOWEVER, THAT NO UFAP OR UFAC CHARGES HAVE BEEN FILED.

BT

#0127

NNNN

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FBI(21-cv-5450)-20678

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 04-30-2025

BY: [redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4352)

TE [redacted]

TEXT: AX0011 1902138Z
PP HQ CE HI NY HO SF
DE AS
P 18 2100Z JUL 85
FM ALEXANDRIA [redacted]

19 JUL 85 UU 50
FEDERAL BUREAU
OF INVESTIGATION

DIRECTOR PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

NEW YORK PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO PRIORITY

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

REFERENCE IS MADE TO ALEXANDRIA TELETYPE DATED JULY 16, 1985.

AND RE TELCALL TO FAYETTEVILLE RA (SA [redacted], JULY 17, 1985.)

[redacted] SA [redacted]

1cc-5064 [redacted]

JULY 18 1985

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

Relay to: MN

2

PAGE TWO AX

~~SECRET~~

[REDACTED]

FOR INFORMATION OF RECEIVING OFFICES,

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] AX SURVEILLANCE TEAM

WAS ABLE TO PLACE A FEMALE AND MALE AGENT

[REDACTED] THE AGENTS WERE ABLE TO OVERHEAR PARTS OF
THEIR CONVERSATION.

[REDACTED]
b6 -2
b7C -2
b7D -2

[REDACTED] IT WAS THE IMPRESSION
OF THE OVERHEARING AGENTS THAT

PAGE THREE AX [REDACTED]

~~SECRET~~

[REDACTED]
AX OPINES THAT THERE IS GOOD POSSIBILITY THAT [REDACTED]

[REDACTED]
CHARLOTTE IS REQUESTED TO REMAIN ALERT AS TO ANY CHANGE IN [REDACTED]

CHARLOTTE AND NEW YORK ARE REQUESTED TO PROVIDE THE NAMES,
ADDRESSES, AND TELEPHONE NUMBERS (IF KNOWN) AT ALL RESIDENCES
VISITED BY [REDACTED] AX WILL OBTAIN SUBPOENA FOR TOLL RECORDS FOR
THE PERIOD OF TIME SHE WAS AT EACH RESIDENCE.
[REDACTED]

BT

7610

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

11601-7

b6 -1
b7C -1

130

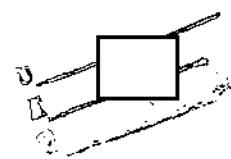
MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: Aug. 8, 1985 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT



[REDACTED]ite House/WH/

[REDACTED]reau of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: U.S. Marshal Service

BT

Classification: Secret

Addressee Internal Distribution

For: _____

Subject: see attached

V121

-1472

6 AUG 22 1985

App

b3 -1
b6 -1
b7C -1
b7E -1

0929

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20684

RECEIVED
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

15587
COMM-FBI-HQ COMMUNICATIONS CENTER
DEPT. OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/8/85

~~SECRET~~

TO: DIRECTOR, FBI [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FROM: ASAC SEATTLE [REDACTED] (P)

FRANCIS EDWARD TERPIL, Aka
- FUGITIVE (A);
ET AL - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~," unless otherwise noted.

Re Bureau airtel to Alexandria, dated 6/21/85.

On July 23 1985, the records of the [REDACTED]
[REDACTED] combined PIERCE COUNTY/TACOMA POLICE
DEPARTMENT reflect that [REDACTED] is listed as the
[REDACTED] records reflect that [REDACTED]
is a white female born [REDACTED] having
social security number [REDACTED] fingerprint classification [REDACTED]
The record also reflects that she was issued [REDACTED] records
reflect that [REDACTED] male born [REDACTED]
[REDACTED] fingerprint classification [REDACTED]
was listed as having received [REDACTED]

b6 -2
b7C -2
b7E -7

residence of [REDACTED]

2 - Bureau [REDACTED]
2 - Alexandria [REDACTED]
2 - Seattle [REDACTED]

(6)

~~SECRET~~

Classified by G-3
Declassify on: OADR

Approved: _____ Transmitted _____ Per _____
Transmitting Office: 100 R-5062 (Number) (Time) b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

SE [redacted]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7E -1, -7

[redacted] was being visited by [redacted] (name not mentioned). and that upon [redacted]

[redacted] records do not reflect any information concerning a [redacted]

On July 23, 1984. a brief surveillance was conducted at the residence located at [redacted] in Tacoma, Washington. Observed property in front of this residence was a [redacted] registered to [redacted] California, California license plate [redacted]. It was also observed that the mailbox had the name of [redacted] upon it.

A check of the 1982/1983/1984/1985 Polk Suburban Directories for Tacoma, Washington. reflect that [redacted] is listed to [redacted] and [redacted] telephone number [redacted]

The records of the PACIFIC NORTHWEST BELL Telephone Information reflect that [redacted] currently resides at [redacted] b6 -2
telephone number [redacted] No records was found on a [redacted] b7C -2
[redacted] or [redacted] b7D -2

On July 24, 1985, a source in the position to provide information of this type advised that [redacted]

[redacted] This source was attempting to obtain [redacted]

On January 24, 1985, the records of the UNITED STATES POST OFFICE failed to reflect any forwarding address for [redacted]

On August 1, 1985, the records of the SEATTLE/KING COUNTY COMPUTER, the WACIC COMPUTER, the KING COUNTY POLICE DEPARTMENT, SEATTLE POLICE DEPARTMENT, and NORTHWEST CREDIT CORPORATION. failed to reflect any information concerning [redacted] b6 -2
or [redacted] b7C -2

On August 6, 1985. a pre-texted telephone call was made to the residence of [redacted] telephone number [redacted]

2
~~SECRET~~

SE [redacted]

~~SECRET~~

An elderly lady answered the phone and advised that there was no one residing, nor had there been anybody residing, at that address by the name of [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

[redacted] Seattle indices are negative regarding [redacted] and [redacted]
as well as [redacted]

LEADS

ALEXANDRIA DIVISION

AT ALEXANDRIA, LOUISIANA

Consider contacting Baltimore source further, in an effort to establish the current whereabouts of [redacted] Social Security Account Number [redacted]. Also, consider setting out a lead to the Seattle Division, at Tacoma, Washington, to interview [redacted] or [redacted] concerning why mail was received at their address for [redacted]. Provide Seattle Division with a list of relatives of [redacted] known brothers and sisters, so that records can be checked at the [redacted] in an effort to possibly locate other relatives of [redacted]
[redacted]

b6 -2
b7C -2
b7D -2
b7E -7

SEATTLE DIVISION

AT TACOMA, WASHINGTON

Review [redacted]
[redacted]

~~SECRET~~

REPORT
of the



~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: [redacted]

August 30, 1985

Re:

FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
et al.
RA: [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

LAB. NO.

50718040 D SM

OO: Alexandria

Examination requested by: [redacted]

Reference: Communication dated June 21, 1985

Examination requested: Document - Fingerprint

Specimens received July 18, 1985

Specimens personally delivered by [redacted] on
July 18, 1985:

Q1 White business envelope bearing typewritten [redacted] on

Q2 Sheet of note paper bearing typewritten message beginning [redacted] on

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

ALSO SUBMITTED:

Result of examination: [redacted] 1473

All markings, notations and items of information contained in this document are Classified ~~SECRET~~ unless otherwise noted.

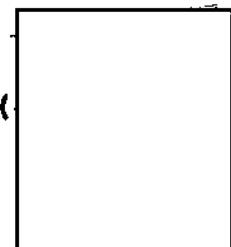
2 - Alexandria

Classified by [redacted]
Declassify on: [redacted] OADR

b6 -1
b7C -1

44)(6)

~~SECRET~~



MAILED 11
1985
FBI
DOJ
DOJ
DOJ

~~SECRET~~

The partial signature appearing on the Q2 document and the available fingerprint card signatures of FRANCIS EDWARD TERPIL, FBI #198-717-E, are too limited to permit any definite conclusions. Significant handwriting characteristics in common were observed, however, indicating that the partial signature was probably written by TERPIL.

Origin of the Q1 envelope and the Q2 paper, as well as the typewritten impressions on these documents, was not determined.

Disposition of the evidence is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

Page 2
50718040 D SM

~~SECRET~~

FBI(21-cv-5450)-20695

- CLASSIFY -
- SECRET -

7/18/85

RECORDED

8/7/85

32

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b3 -1, -2
b6 -1
b7C -1
b7E -1

To:

FBI FILE NO.

1473

Re:

FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
et al.
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

LAB. NO.

YOUR NO.

OO: Alexandria

Examination by:

[redacted] 8/15/85

Examination requested by:

Reference:

Communication dated June 21, 1985

b3 -2
b6 -1, -2
b7C -1, -2

Examination requested:

Document - Fingerprint

Specimens received:

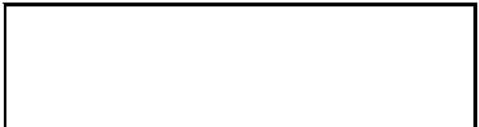
July 18, 1985

Specimens personally delivered by [redacted] on
July 18, 1985:

Q1 White business envelope bearing typewritten address

Q2 Sheet of note paper bearing typewritten message
beginning [redacted]

ALSO SUBMITTED:



Results

The partial sig. observed on the Q1 envelope and the
partial fingerprint on the sig. of FRANCIS EDWARD TERPIL, FBI#
198-717-E, are too limited to permit any definite conclusions.
Sig. H.W. char. in common were observed, however, indicating that
the partial sig. was probably written by TERPIL.

2 - Signature of the Q1 envelope and the Q2 paper, as well as
the Tel impressions on these documents, as well as
no sig. of value on these documents, were not determined.

Days of the evidence is being handled separately by the
FBI/DOJ.

b6 -1
b7C -1

7-10
8-27-85

FBI(21-cv-5450)-20696

FBI/DOJ

MASTER

LEAVE THIS SPACE BLANK

b3 -2
b7E -6

198 717 E

FBI No.

TERPIL Frank

1939
SEX Male

SIGNATURE OF PERSON FINGERPRINTED

Frank Terpil

RESIDENCE OF PERSON FINGERPRINTED
238-27 117th Ave, Elmont, NY

OCCUPATION

Student

SCARS AND MARKS

Scar on right index finger

SIGNATURE OF OFFICIAL

TAKING FINGERPRINTS

DET. W. Goodman
SP 4x

DATE

1-31-57

LAST NAME

FIRST NAME

MIDDLE

071&10226205

CONTRIBUTOR AND ADDRESS
IDENTIFICATION BUREAU
POLICE DEPARTMENT
COUNTY OF NASSAU
MINEOLA, N.Y.

ALIASES

m/w
N69
142

692 142

DATE OF BIRTH
1102-39HAIR
Bro EYES
Haz

ARREST NUMBER

24015

LEAVE THIS SPACE BLANK

CLASS 30

M 17 W 00 I 10
L 3 W I 00

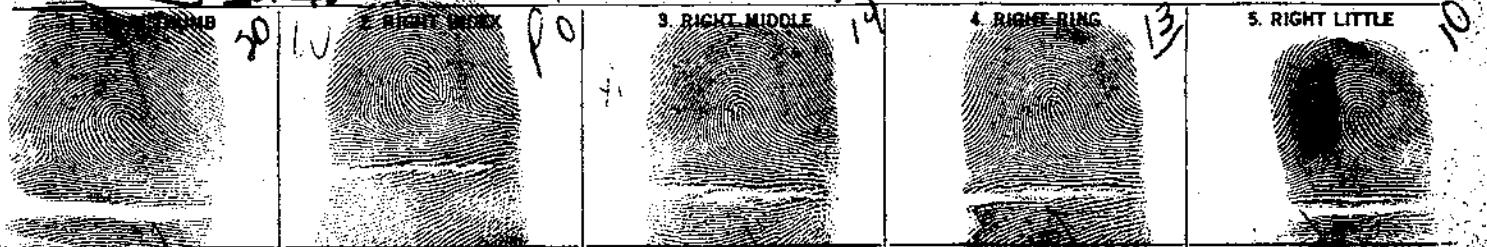
PLACE OF BIRTH

Brooklyn, NY

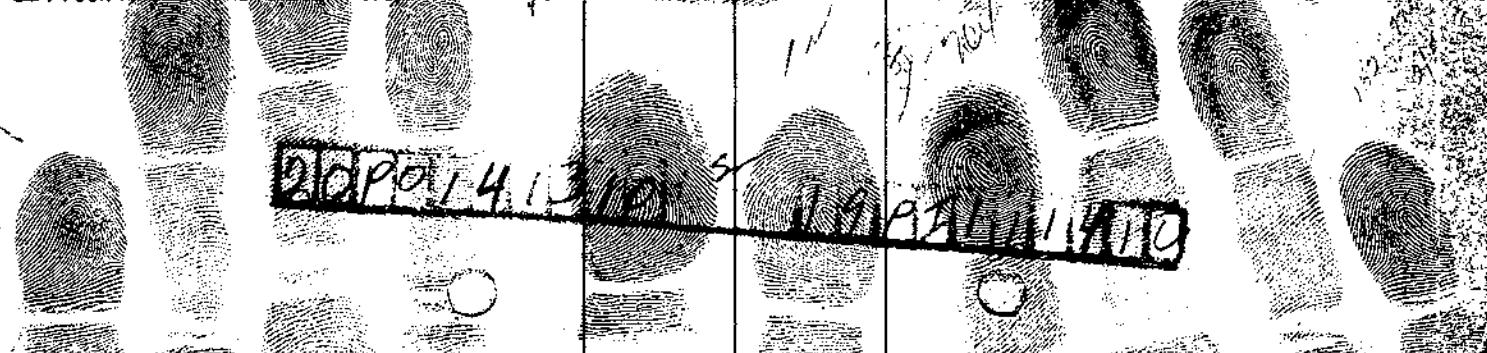
CITIZENSHIP

USA

REF.

 CHECK IF NO RECORD
IS DESIRED

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



D10 P014141 S 119 P0141410

50718040

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____
Motive	_____	Typewriter information: <i>5-1-00</i>		
State(s)	_____	_____	_____	_____
VIP	_____	01 - Envelope measuring <i>9⁷/₁₆" x 4¹/₈" x .0032</i>	_____	_____
Bombing	_____	_____	No watermark	_____
Other	_____	_____	ESDA - NSN	_____

Standards Files Searched

	Date Searched
Tire Tread	_____
Shoe Print	_____
Typewriter	_____
Watermark	_____
Office Copier	_____
Safety Paper	_____
Computer Print Out	_____
Remarks:	<i>TW Spac = 254 1 - 1B</i> <i>02 - Sheet of paper measuring</i> <i>7¹⁵/₁₆" x 5⁹/₁₆" x .0045"</i> <i>No watermark</i> <i>ESDA - NSN</i> <i>cannot determine if TW, printer, or</i> <i>photocopy -</i> <input type="text"/> <i>8/20/05</i> <input type="text"/> <i>t g f y M W A</i>

Examiner's Name _____ Date _____ Lab # _____

Recognition Section:

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

National Fraudulent Check File

Date Searched	Date Added
---------------	------------

_____	Signature Section
_____	Company Name File
_____	Checkwriter Section - Classified as _____
_____	Gimmick Section
_____	Master Check Section
_____	Counterfeit Travelers Checks
_____	Counterfeit Money Orders
_____	Counterfeit Checks
_____	Altered Travelers Checks
_____	Altered Money Orders
_____	Raised Bank Checks
_____	Checks prepared with False "Certified" Impressions
_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
-------------------------	--------	------

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

Roll #: _____

RECORDED FEDERAL BUREAU OF INVESTIGATION
 8/7/85 UNITED STATES DEPARTMENT OF JUSTICE
 [redacted] 32

Laboratory Work Sheet

7/18/85

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

To: [redacted]

FBI FILE NO.

[redacted]

1473

Re: FRANCIS EDWARD TERPIL, aka -
 FUGITIVE (A);
 et al.,
 RA [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER

LAB. NO.

50718040 D SM

YOUR NO.

Examination by:

OO: Alexandria

Examination requested by: [redacted]

Reference:

Communication dated June 21, 1985

Examination requested:

Document - Fingerprint

Specimens received:

July 18, 1985

Specimens personally delivered by [redacted] on
 July 18, 1985:Q1 White business envelope bearing typewritten address
 [redacted]

b3 -2
 b6 -1, -2
 b7C -1, -2

Q2 Sheet of note paper bearing typewritten message
 beginning [redacted]

ALSO SUBMITTED:

[redacted]

[redacted]

*Spec's exam in LFPS
 And ret to Alexandria
 As req. 7-18-85*

LFPS will process and return
 the submitted evidence.

[redacted]

2 - Alexandria

FILE #... 1473
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLURE

WASHINGTON

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

b3 -1
b6 -1
b7C -1
b7E -1

Rec'd
FBI
8-31-18

EMPTY
FOLDER

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: Aug. 27, 1985 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE 221

FM: DIRECTOR, FBI

TO: FBI Alexandria and FBI Honolulu b6 -1
b7C -1

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: See attached

2 SEP 10 1985

Se

Appro

b3 -1
b6 -1
b7C -1
b7E -1

0576

RECEIVED
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

27 AUG 2001 06

1. Only incoming teletype messages within the categories listed in MCGG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (**Do Not Obliterate the Heading**)

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

O 271510Z AUG 85

FM [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE [redacted]

27 AUG

FED
OF 1

[redacted] IMMEDIATE VIA FBI HQ

[redacted] IMMEDIATE 002-27

[redacted] IMMEDIATE VIA FBI HQ

BT

~~SECRET~~

ATTENTION [redacted] FUGITIVE UNIT, CID

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA - [redacted] CONSPIRACY

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

ENTIRE COMMUNICATION CLASSIFIED "~~SECRET~~".

REMYCAB AUGUST 23, 1985.

By [redacted]

(PROTECT) ADVISED [redacted]

b3 -1, -2

b6 -1

b7C -1

b7E -1

AD-A22

EX-2028

101453

b3 -1

b6 -1

b7C -1

b7E -1

b3 -2

b6 -2

b7C -2

-b7D -5

b6 -1

b7C -1

PAGE TWO

~~SECRET~~

b3 -1, -2
b7D -5
b7E -1

C BY G-3, DECL: OADR.

~~ADMINISTRATIVE:~~

FBI TO RELAY TO ALEXANDRIA [REDACTED] AND NO NO 1850 [REDACTED]

BT

0 301000 -7 & 85

31 AUG

4/2

FM

FEDERAL BUREAU
INVESTIGATION

TO DIRECTOR FBI IMMEDIATE

IMMEDIATE 003-39

IMMEDIATE (VIA FBIHQ)

IMMEDIATE (VIA FBIHQ)

BT

FUGITIVE INDEX

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA

CONSPIRACY;

SOLICITATION TO COMMIT MURDER: 00:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET."

RE [REDACTED] TEL AUGUST 29, 1985.

SOURCES

HAVE REPORTED

1475

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

SOURCES FOLL

AND WILL REPORT.

P.

073 AX

8/30/85

1 OCT 16 1985 /cc-500

DEATH

b3 -2
b6 -1
b7C -1

8/31/85 SSA

advised of above by
SSA [REDACTED] 5:30 AM

PAGE TWO DE

~~SECRET~~

FBI SA

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA AND HONOLULU.

C BY 657; DEGL ON OADR.

BT

FBI(21-cv-5450)-20708

P 121130Z SEP 85

FM (P)

RECEIVED
MAY 1972

TO DIRECTOR

PR 105-11V

PRIORITY ✓ VIA FBI HQ

PR T0R II Y 255-12

PRIORITY CVIA FFIHQ

BT

卷之三

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO; ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

FBIHQ PASSES TO U.S. MARSHAL SERVICE HEADQUARTERS.

ON SEPTEMBER 11, 1985.

ASSIST · NT

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -5
b7E -1, -14

INSPECTOR U. S. MARSHAL CHEM

(PROTECT) RF-2 (RD-TMC)

1476

P 19 1985

RELAXED TO

2

1995

b3 -2
b6 -1
b7C -1

PAGE TWO

~~S E C R E T~~

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

SA

AND INSPECTOR

b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -14

SA

AND INSPECTOR

PAGE THREE

~~SECRET~~

b3 -1, -2
b7D -5
b7E -1

~~BY G-3, DECL. OADR.~~

ADMINISTRATIVE: BUREAU RELAY ABOVE TO ALEXANDRIA [REDACTED] AND

HONOLULU [REDACTED]

BT

3

FBI(21-cv-5450)-20711

FORMS.TEXT HAS 1 DOCUMENT
INBOX.15 (#3588)

TEXT:

SJ00006 2401910Z

PP HQ AX HO
N

DE SJ

P 281800Z AUG 85

FM; SAN JUAN [REDACTED] (P)
TO: DIRECTOR, FBI (PRIORITY)

ALEXANDRIA (PRIORITY)

HONOLULU (PRIORITY)

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION

TO COMMIT MURDER; OO:ALEXANDRIA [REDACTED]

REFERENCE ALEXANDRIA TELETYPE DATED AUGUST 1, 1985.

FOR INFORMATION OF RECEIVING OFFICES, CONTACTS WITH NEWSPAPERS ON

RECEIVED
TELETYPE UNIT
28 AUG 85
FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

10

EXC. AD-Adm.
EXC. AD-Inv.
EXC. AD-L
Asst. Dir.
Adm. Serv
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y.

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

ALSO A CHECK

SAN JUAN WILL AWAIT RESULTS OF HONOLULU AND ALEXANDRIA CONTACTS

FOR FUTURE LEADS.

BT

VPC

4 SEP 10 1985

86

SD 0832 2361507

AR HQ AX

DE SD

R 232332Z AUG 85

FM SAN DIEGO [REDACTED] (CRUC)

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD MERRILL, AKA - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA.

REBUTEL TO SAN DIEGO AUGUST 21, 1985, AND LOS ANGELES TEL TO
PHOENIX AUGUST 24, 1985.

FOR INFORMATION OF THE BUREAU, REFERENCE LOS ANGELES TEL TO
PHOENIX DATED AUGUST 24, 1985, STATES AS FOLLOWS:

[REDACTED] IS A PUBLISHED TELEPHONE NUMBER LI
[REDACTED] DE-308 CALIFORNIA

LETS DISCLOSED THAT CALIFORNIA DRIVER'S LICENSE NUMBER

[REDACTED] IS ISSUED TO [REDACTED] DOB [REDACTED]
ADDRESS AS OF JULY 27, 1983: [REDACTED] CALIFORNIA [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[REDACTED] IS DESCRIBED AS [REDACTED] 10 1985

OTHER ADDRESS AS OF SEPTEMBER 4, 1975:

b6 -1
b7C -1

O-17

O/A sent 6/10 [REDACTED]

PAGE TWO SD [REDACTED] UNCLAS

[REDACTED] CALIFORNIA.

LOS ANGELES INDICES CONTAINED NO IDENTIFIABLE REFERENCES
AND NCIC NEGATIVE [REDACTED]

SAN DIEGO IS CONSIDERING THIS MATTER RUC.

BT

b3 -1
b6 -2
b7C -2
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-12-8

PRECEDENCE:

IMMEDIATE PRIORITY

ROUTINE

073

FM: DIRECTOR, FBI

TO: USMS- United States Marshall Service, Attn:
Alexandria

b6 -1, -4
b7C -1, -4

FEDERAL GOVERNMENT

[Redacted] House/WH/

Director National Security Agency/NSA/

Bureau of Alcohol Tobacco Firearms/BATF/

Director Naval Investigative Service/DIRNAVINSERV/

Central Intelligence Agency/CIA/

Drug Enforcement Admin./DEA/

CIA DCD/DCD/

FAA Washington HQ/FAA/

Dept. of Energy HQS/DOEHQ/

HQ AFOSI Bolling AFBDC/AFOSI/

Dept. of Energy Germantown DIV/DOE/

INSCOM Ft. Meade/INSCOM/

Dept. of Justice/DOJ/ Attn: U.S. Attorney

Nuclear Regulatory Commission/NRC/

Dept. of State/DOS/

U.S. Customs Service/UCS/

Dept. of the Army/DA/

U.S. Immigration & Naturalization Service/INS/

Dept. of Treasury/DOT/

U.S. Secret Service/USSS/

Defense Intelligence Agency/DIA/

Other: _____ b3 -1 _____

b6 -1, -4

b7C -1, -4

b7E -1

BT

Classification: Secret

Addressee Internal Distribution

For: _____

Subject: Francis E. Terrell - fugitive OO: AX ⁸³ AUG 23 1985

1479

See Attached

Ap

b6 -1

b7C -1

26 NOV 6 1985

180
132

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

12 AUG 88 18 53

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (**Do Not Obliterate the Heading**)

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

CEO 006 198 2031Z

RECEIVED
TELETYPE UNIT

PP HQ AX HN

[REDACTED] CE

72032Z 7) 85N

FM CHARLOTTE [REDACTED] (P)

~~NO DIRECTOR PRIORITY~~

ALEXANDRIA [REDACTED] PRIORITY

HONOLULU PRIORITY

BT

FUGITIVE INDEX

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SSA

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY,

DE-19

SOLICITATION TO COMMIT MURDER; OO: AX.

RE ALEXANDRIA TELETYPE DATED JULY 16, 1985.

SURVEILLANCE OF [REDACTED] ASSUMED BY CHARLOTTE DIVISION

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

-1480

[REDACTED] VEHICLE REGISTERED TO [REDACTED]

JUL 29 1985

42-200
91-82350
91-49838
91-27082-4-91
157-54600-10
91-52 DEC
MAY 14 1985

NN

WWD:60 NYK:100

FBI(21-cv-5450)-20719

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

PAGE TWO CE

~~SECRET~~

[redacted] INDICES CHARLOTTE DIVISION FAIL

TO INDICATE ANY INFORMATION IDENTIFIABLE WITH EITHER [redacted]

INDICES OF CHARLOTTE OFFICE NEGATIVE RE [redacted]

[redacted] REFERRED TO IN ALEXANDRIA TELETYPE.

COVERAGE OF [redacted] ACTIVITIES CONTINUES.

NIR

NO
LOC

BT

2

FBI(21-cv-5450)-20720

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.1 (#4414)

XT: AX0005 2002026Z
HQ CE HI HO SF NY
AX
19 2000Z JUL 85
ALEXANDRIA [redacted]

19 JUL 22 85
FBI
OF INVESTIGATION

RECTOR PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

CHARLOTTE PRIORITY (INFO)

HONOLULU PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO PRIORITY

ADIC, NEW YORK PRIORITY

BT

FUGITIVE INDEX [redacted]

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 17, 1985.

AS RECEIVING OFFICES ARE AWARE, [redacted]

[redacted]
b6 -1, -2
b7C -1, -2
b7D -2

cc-5084

14811

DO JUL 29 1985

b3 -1
b6 -1
b7C -1
b7E -1

Relay TO : AN

53 NOV

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON IS REQUESTED TO PROVIDE SURVEILLANCE SUPPORT [REDACTED]

[REDACTED]

SAN FRANCISCO IS REQUESTED TO RELIEVE THE ALEXANDRIA AGENT AND
PLACE AN AGENT [REDACTED] AS FAR AS HONOLULU.

b6 -2
b7C -2
b7D -2

HONOLULU IS REQUESTED TO PICK UP THE SURVEILLANCE UPON ARRIVAL
[REDACTED] AT HONOLULU.

ALEXANDRIA WILL TELEPHONICALLY CONTACT HOUSTON [REDACTED]
[REDACTED] AND PROVIDE DESCRIPTION.

BT

7623

FBI(21-cv-5450)-20722

DECLASSIFICATION
FBI AUTOMATIC DE
DATE 04-30-2025

IVFC FROM:
GUIDE

144

177

FEDERAL GOVERNMENT MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 1-24-85

PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FM: DIRECTOR, FBI ✓

TO: Alexandria
Honolulu
DEA HQ
USMS HQ

(Routine)
(Priority)

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

BT

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

b3 -2
b6 -1
b7C -1

Classification: SECRET

Addressee Internal Distribution

For: _____

1482

Subject: Francis E. Terpil - Fugitive (A) ①

AUG 12 1985

b3 -1
b6 -1
b7C -1
b7E -1

X
Ap

53 NOV

GENERAL OFFICE OF INVESTIGATION
COMMUNICATED BY
0078
JUL 2 1985

450)-20723

FBI/DOJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED

TELETYPE

UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
FEDERAL BUREAU
OF INVESTIGATION
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
JUL 29 11 47 AM '85
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
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Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HNP 309Z 2191933Z

PP HQ AX

DE HH

P 071933Z AUG 85

RECEIVED
TELETYPE UNIT

7 AM 07 22 Z

7 AM 07 22 Z

b6 -1
b7C -1

FM HONOLULU [redacted] (P)
TO DIRECTOR [redacted] PRIORITY
ATTENTION SSA [redacted] CID UNIT
ALEXA DRIA [redacted] PRIORITY

BT

FUGITIVE INDEX [redacted]

~~SECRET~~ FRANCIS E. TERPIL - FUGITIVE, (A) ET AL.; RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FBIHQ PASS TO U. S. MARSHAL'S SERVICE HEADQUA [redacted]

INFORMATION H WAS RECEIVED [redacted]

1482X
21 1985
b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

THE BUREAU REQUESTED [redacted]

TO FBIHQ, ALONG WITH [redacted]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -2
b7E -1

PAGE TWO DE HN

~~SECRET~~

[REDACTED] IT WAS ALSO BEEN LEARNED THAT [REDACTED]

REGARDING INFORMATION FROM SOURCES [REDACTED]

THIS INFORMATION [REDACTED]

THE BUREAU IS REQUESTED TO [REDACTED]

REGARDING SOURCE INFORMATION [REDACTED]

b7D -2

~~CG-3, D-OADR.~~

BT

FBI(21-cv-5450)-20736

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-29-89

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

132

TO: [redacted]

San Juan

Honolulu
Alexandria

House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

BT

Classification: Secret

Addressee Internal Distribution

For: _____

Subject: Francis E. Tamm - Fugitive (A), et al., Ra [redacted] conspiracy;
solicitation to commit murder, no. Av [redacted]

10/18/83 10-1985

Ap [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

2323 [redacted]

SEP 3 1985 USE AND PREPARATION OF FORM 0-73

Restrictions on Use: LIAISON UNIT
INTELLIGENCE DIVISION

1. Only incoming teletype messages within the categories listed in MDCG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

0 29-053-02 AUG 85

15 SEP 1985

29 AUG 85

6 22

b3 -1, -2
b6 -1
b7C -1
b7E -1

REFERRALS
OF INFORMATION

BT [REDACTED]

TO DIRECTOR FBI IMMEDIATE [REDACTED]

LEGAL ATTACHE [REDACTED] IMMEDIATE [REDACTED]

LEGAL ATTACHE IMMEDIATE (VIA FBI WFO)

LEGAL ATTACHE IMMEDIATE (VIA FBI WFO)

BT

~~SECRET~~

FRANCIS A. TERPIL - FUGITIVE (A); ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. CC:AX.

By teletype dated August 29, 1985 [REDACTED] advised as follows:
ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED [REDACTED] T."

RELIABLE SOURCES [REDACTED] HAVE REPORTED

AS FOLLOWS: [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

1.

PAGE TWO DA [REDACTED]

~~S E D R F T~~

LEGAT [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
IT HAS BEEN LEARNED THAT [REDACTED]

[REDACTED]
SOURCES HAVE ALSO ADVISED THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

PAGE THREE OF [REDACTED]

~~SECRET~~

LEGAT

(U)

DISSEMINATION OF THE ABOVE TO OTHER INTERESTED AGENCIES
AT THE DISCRETION OF FBIHQ.

LEGAT WILL REPORT DEVELOPMENTS AS THEY OCCUR.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

~~NO INFORMATION~~:

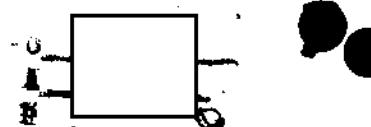
~~REF ID: A6514479~~

~~C BY G3 DCT: OADR~~

BT

C BY G3 DCT: OADR

8/21/85



MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

DIRECTOR, FBI

b6 -1, -4
b7C -1, -4

FBI, Denver
FBI, AX

FEDERAL GOVERNMENT

8/21/85 (2)

White House/WH/

Director National Security Agency/NSA/

Bureau of Alcohol Tobacco Firearms/BATF/

Director Naval Investigative Service

Central Intelligence Agency/CIA/

Drug Enforcement Admin./DEA/ [redacted]

CIA DCD/DCD/

FAA Washington HQ/FAA/

Dept. of Energy HQS/DOEHQ/

HQ AFOSI Bolling AFBDC/AFOSI/

Dept. of Energy Germantown DIV/DOE/

INSCOM Ft. Meade/INSCOM/

Dept. of Justice/DOJ/ ATTN: [redacted]

Nuclear Regulatory Commission/NRC/

Dept. of State/DOS/

U.S. Customs Service/UCS/

Dept. of the Army/DA/

U.S. Immigration & Naturalization Service/INS/

Dept. of Treasury/DOT/

U.S. Secret Service/USSS/

Defense Intelligence Agency/DIA/

Other: USPS

ATTN:

BT

Classification:

~~SECRET~~

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Addressee Internal Distribution

For: [redacted]

Subject: Tenti [redacted]

1485

See Attached

Approved By: [redacted]

b6 -1
b7C -1

15052

1600 [redacted]

[redacted] 1600 [redacted]
[redacted] 1600 [redacted]

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

INBOX. 12 (#2690)

[REDACTED] : AX 0003 227160Z
Q HI MM SJ
X 1555Z AUG 85

LEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY

HONOLULU (INFO) ROUTINE

MIAMI PRIORITY

SAN JUAN PRIORITY

BT

UNCL AS

ATTENTION: UNIT CHIEF [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT

[REDACTED] AND LEGAT [REDACTED]

RE IS MADE TO HONOLULU TELETYPE TO THE DIRECTOR DATED AUGUST , 1985, WHICH WAS RETRANSMITTED TO RE [REDACTED] AUGUST 14, 1985.

A MEETING WAS HELD AT FBIHQ ON AUGUST [REDACTED]
THE PLAN OUTLINED IN REFERENCED TELETYPE.

Exec. AD-Adm _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Exec. Dir. _____
Adm. Envys. _____
Couns. Adm. _____
Dir. _____
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

1486

b3 -1, -2
b6 -1
b7C -1
b7E -1

23 AUG 27 1985

073
8/16/85

53N

FUG.

PAGE TWO AX [REDACTED] UNCLAS

UNIT CHIEF [REDACTED] IS CONTACTING THE U.S. MARSHALS SERVICE TO
EFFECT LIAISON [REDACTED]
MIAMI AND SAN JUAN SHOULD EXPEDITIOUSLY LIAISE WITH THEIR
RESPECTIVE U.S. MARSHALS OFFICES TO BE PREPARED TO DISPATCH
SURVEILLANCE/ARREST TEAMS [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

BT

7947

FBI(21-cv-5450)-20749

b6 -1
b7C -1

298

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 9-12-85

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: Honolulu
Alexandria

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Secret

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: Francis E. Terrell - Fugitive (a); et al.
OO: Alexandria

23 SEP 18 1985

Se
Appro

53 NOV

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

cc: 220
SEP 1

FBI/DOJ

FBI(21-cv-5450)-20750

~~SECRET~~
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~
DATE:

b3 -1
b6 -1
b7C -1
b7E -1

TO [redacted] FBI (ATTN: UNIT CHIEF [redacted]) DIVISION VI)

FROM [redacted] YORK [redacted] (431) (P)

SUBJECT [redacted] ✓ TERPIL - FUGITIVE; [redacted] 10

ET AL:

RA:

CONSPIRACY;

SOLICITATION TO COMMIT MURDER;

OO:AX

FUGITIVE INDEX [redacted]

This communication is classified "~~Secret~~" in its entirety.

Re NY teletype to Director dated 7/22/85, captioned as above.

Enclosed for each receiving office are four (4) photographs taken by New York Surveillance Units on approximately 7/12/85. Pictured in these photographs are [redacted] an unidentified White female (believed to be [redacted] and an unidentified White male (believed to be [redacted]
[redacted]

~~SECRET~~

Classified by G-3
Declassify on OADR [redacted]

23 AUG 23 1985

ENCLOSURE
"ENCLOSURE ATTACHED"

②-Bureau (Encls. 4) (RM)

2-Alexandria [redacted] (Encls. 4) (RM)

2-Honolulu [redacted] (Encls. 4) (RM)

2-New York [redacted]

[redacted]
(9)

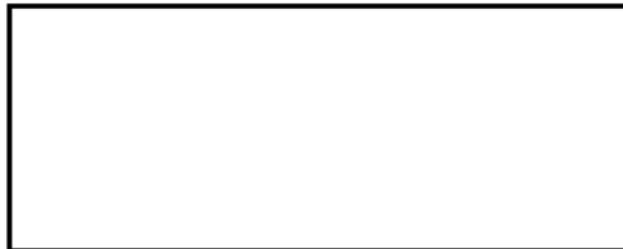
b3 -1
b6 -1
b7C -1
b7E -1

11 7 NOV 8 1985

FBI(21-cv-5450)-20755

b3 -1
b6 -1
b7C -1
b7E -1

1488



12/88

b3 -1
b7E -1

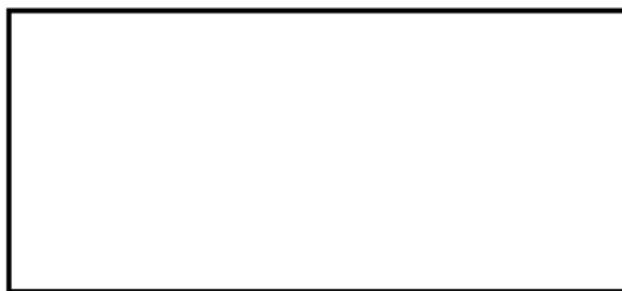
FBI(21-cv-5450)-20758



A handwritten signature or a set of initials, appearing to read "KES", written in black ink above the classification codes.

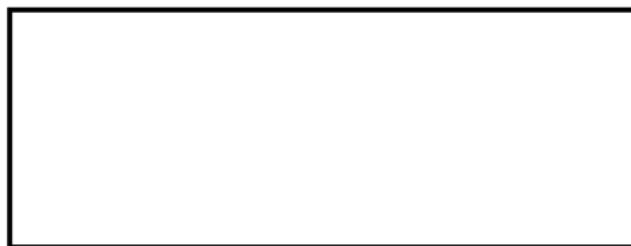
b3 -1
b7E -1

FBI(21-cv-5450)-20760



488

b3 -1
b7E -1



Handwritten signature or mark consisting of a diagonal line and the number 148.

b3 -1
b7E -1

FBI(21-cv-5450)-20764

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-02-2025 BY: [redacted]

010150Z AUG 85

U U 29

FM

(P)

FEDERAL BUREAU
INVESTIGATION

TO DIRECTOR FBI PRIORITY

LEGAT [redacted] PRIORITY (VIA FBI HQ)

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL, AKA-FUG. (A) : ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

RE [redacted] TEL AUGUST 6, 1985.

ON AUGUST 7, 1985, LEGAT WAS PROVIDED THE FOLLOWING BY [redacted]

KC-500
b3 -1, -2
b6 -1
b7C -1
b7E -1

1489
[redacted]
b3 -1
b7D -3
b7E -1

POLAROID TO ALEXANDRIA

[redacted]

8-8-85

[redacted]

21 1985

b6 -1
b7C -1

1CC-500

53 OCT 29 1985

FBI(21-cv-5450)-20765

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

..INBOX.) (#

TEXT:

RECEIVED
TELETYPE UNIT

AT00011 2120343

31 Dec 2
PEL
OF INVESTIGATION

PP HQ AX

DE AT

P 300230Z JUL 85

FM ATLANTA : (RUC) (SO 3

TO DIRECTOR ROUTINE

ALEXANDRIA PRIORITY

B T

b3 -1, -2
b6 -1
b7C -1
b7E -1

PAGE THREE DE

~~SECRET~~

b7D -3, -5

ADMINISTRATIVE: FBIHQ RETRANSMIT TO ALEXANDRIA

C BY 637; DECL ON OADR.

BT

PAGE TWO (AT [REDACTED] UNCLAS E F T O

SOC [REDACTED]

ALIEN RE-

~~GISTRATION NUMBER~~ [REDACTED] BECAME A NATURALIZED CITIZEN

OF THE UNITED STATES PURUSANT TO ORDER OF THE U.S. DISTRICT
COURT, [REDACTED] HER

PETITION NUMBER WAS [REDACTED] AND SHE WAS ISSUED CERTIFICATE OF

NATURALIZATION NUMBER [REDACTED] AND SHE WAS ISSUED CERTIFICATE

OF NATURALIZATION NUMBER [REDACTED] HER ADDRESS AS OF THIS DATE

IS LISTED AS [REDACTED]

INS RECORDS DESCRIBE [REDACTED]

INS RECORDS SHOW THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] PROVIDED THE FOLLOWING ADDRESSES TO INS

AUTHORITIES (IN ASCENDING, CHRONOLOGICAL ORDER):

(1) [REDACTED]

NO SPECIFIC DATES
GIVEN.

2

PAGE THREE (AT [REDACTED] UNCLAS E F T O

(2)

NO SPECIFIC DATES

GIVEN.

(3)

(4)

(5)

[REDACTED] APPLICATION FOR NATURALIZATION SHOWS THAT SHE FIRST

ENTERED U.S. TERRITORY ON [REDACTED]

HER SPONSOR INTO THE U.S. IS LISTED AS [REDACTED]

[REDACTED] SHE DEPARTED HER NATIVE COUNTRY ON [REDACTED] PASS-

PORT NUMBER [REDACTED] WHICH WAS ISSUED ON [REDACTED] AND

SCHEDULED TO EXPIRE ON [REDACTED] HER ENTRY VISA TO THE

U.S. WAS ISSUED BY THE AMERICAN EMBASSY [REDACTED]

[REDACTED] AND WAS SET TO EXPIRE ON [REDACTED]

RECORDS SHOW THAT SINCE HER ARRIVAL IN THE U.S., [REDACTED] HAS
LEFT THE COUNTRY ONCE, FROM [REDACTED] A DES-
TINATION WAS NOT PROVIDED. HOWEVER, THE STATED REASONS FOR THE TRAVEL
WERE VACATION AND HEALTH. TRANSPORTATION ON THIS TRIP WAS VIA CON-

b3 -1
b6 -2
b7C -2
b7E -1

PAGE FOUR (AT [REDACTED] UNCLAS E F T O

TINENTAL AIRLINES.

NO OCCUPATIONAL HISTORY IS FOUND IN [REDACTED] INS FILE. AS OF

[REDACTED]
ATLANTA DIVISION INDICES NEGATIVE REGARDING [REDACTED]

BT

b3 -1
b6 -2
b7C -2
b7E -1

-->

DEPARTMENT OF JUSTICE
GENERAL INSPECTOR OF INVESTIGATION
COMMUNICATIONS MESSAGE CENTER

PAGE 1 OF 2
DATE 8/8/85

CLASSIFICATION ~~SECRET~~

PRECEDENCE PRIORITY

\$F266WPP 8 HNDE HQ H0266 2210033WYSMP 082112Z AUG 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

START HERE

FM DIRECTOR, FBI [REDACTED]

TO FBI HONOLULU [REDACTED] RA} PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

12 FRANCIS E. TERPIL - FUGITIVE {A}; ET AL.; RA - [REDACTED]

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE HONOLULU TEL CALL TO SSA [REDACTED] FBIHQ,

JULY 30-31, 1985.

8 ON AUGUST 8, 1985, [REDACTED]

INFORMATION ON

6 TELEPHONICALLY CONTACTED FBIHQ CONCERNING REASSIGNMENT OF
BUREAU SOURCE. SOURCE IS DUE FOR ROTATION SOMETIME END OF
AUGUST, 1985. [REDACTED] INQUIRED AS TO JUST HOW VA [REDACTED]
IS AT THIS TIME NOTING THAT REQUEST FOR CHANGE OF [REDACTED]
ASSIGNMENT IS BOTH COSTLY AND TIME CONSUMING.

10 AUG 22 1985

IN THIS REGARD, HONOLULU SHOULD ARTICULATE RATIONALE FOR

APR [REDACTED]

SEARCHED INDEXED SERIALIZED FILED

DATE
8/8/85

b6 -1
b7C -1

1

1

117N

1418

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0266 SE* E C R E T~~

CHANGING SOURCE'S ASSIGNMENT TO [REDACTED] WHY WOULD THIS
ASSIGNMENT BE PREFERABLE TO HAVING SOURCE REMAIN IN HIS CURRENT
POST FOR AN EXTENDED TOUR? IF RETENTION IS PREFERABLE, WILL
SOURCE AGREE TO REMAIN IN PRESENT LOCATION?

IT IS APPARENT THAT IF [REDACTED] IS TO AGREE TO CHANGE
SOURCE'S ORDERS, WHICH PRESENTLY HAVE SOURCE GOING TO
[REDACTED] THE BUREAU WILL HAVE TO PRESENT A
SOLID CASE FOR THEIR CONSIDERATION.

HONOLULU, SUTEL RESPONSE FOR DISSEMINATION TO [REDACTED]
FOR YOUR INFORMATION SSA [REDACTED] WILL BE ON ANNUAL
LEAVE AUGUST 10-17, 1985. SHOULD NEED ARISE, CONTACT CAN BE
MADE WITH UNIT CHIEF, [REDACTED] FUGITIVE/GENERAL GOVERNMENT
CRIMES UNIT, FBIHQ OR ALEXANDRIA CASE AGENT.

~~CLASSIFIED BY G-3 * DECLASSIFY BY OADR.~~

b6 -1
b7C -1
b7D -2

BT

|
4
2

LA0233 204050Z

P HQ AX PX SD

E LA LAO 015

240505Z JULY 1985

LOS ANGELES [REDACTED] (IT-1)(RUC)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

PHOENIX PRIORITY

SAN DIEGO PRIORITY

BT

UNCLASSIFIED

FRANCIS EDWARD TERPIL, AKA-FUGITIVE, ET AL; RA [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

[REDACTED] IS A PUBLISHED TELEPHONE NUMBER LISTED

TO [REDACTED] CALIFORNIA

CLETS DISCLOSED THAT CALIFORNIA DRIVER'S LICENSE

[REDACTED] IS ISSUED TO [REDACTED]

DATE OF BIRTH [REDACTED]

[REDACTED] ADDRESS OF JULY 27, 1983:

CALIFORNIA.

[REDACTED] IS DESCRIBED AS

17 1985

[REDACTED] OTHER ADDRESS AS OF SEPTEMBER 4, 1975:

CALIFORNIA.

CC-5064

Per case agent [REDACTED] LA Div.
no response was re [REDACTED]
HQ Teletype was be
to other receiving of [REDACTED] 8/11/85

b6 -1
b7C -1

FBI(21-cv-5450)-20775

PAGE TWO (LA [REDACTED] UNCLAS

LA INDICES CONTAINED NO IDENTIFIABLE REFERENCE AND
NCIC NEGATIVE REGARDING [REDACTED]

ADMINISTRATIVE:

RE BUREAU TELETYPE DATED JULY 11, 1985, CAPTIONED AS
ABOVE (NO COPY TO LOS ANGELES).

REFERENCED TELETYPE REQUESTED PHOENIX AND SAN DIEGO
TO IDENTIFY SUBSCRIBERS TO THE TELEPHONE NUMBERS FURNISHED
BY [REDACTED] THE TELEPHONE NUMBER DESIGNATED FOR
THE SAN DIEGO DIVISION IS LOCATED WITHIN THE LA DIVISION.

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

PER REFERENCED BUREAU TELETYPE INSTRUCTION, BUREAU
INDICES AND IDENTIFICATION DIVISION NAME CHECK REQUESTED ON

[REDACTED] DATE OF BIRTH [REDACTED]

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-02-2025 BY: [redacted]

P 060800Z JUL 85

FM [redacted]

TO DIRECTOR FBI PRIORITY [redacted]

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL, AKA-FUGITIVE (A); ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

RE BUREAU TEL JULY 24, 1985.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

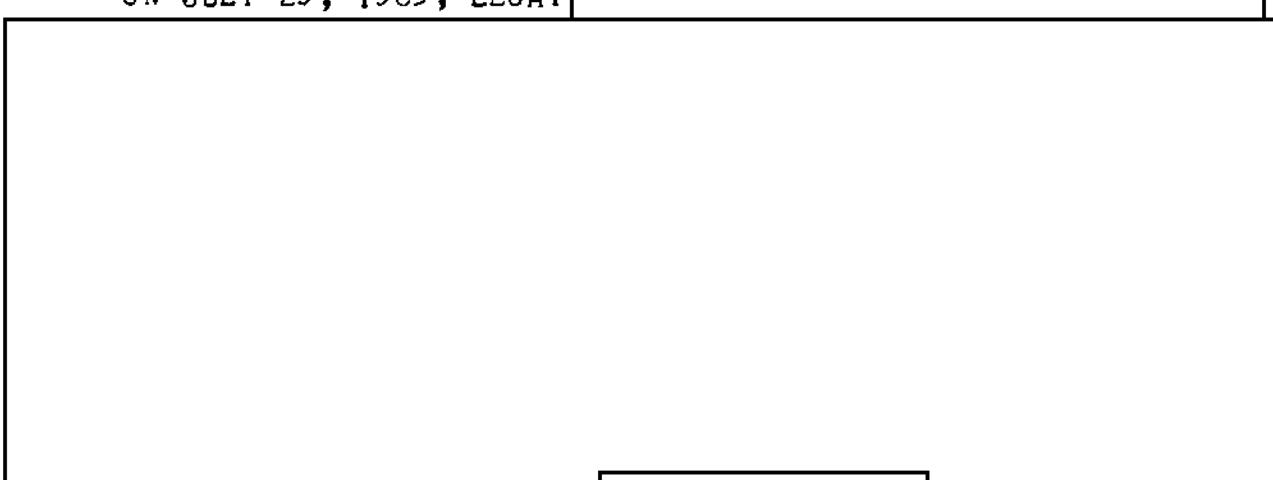
ON JULY 29, 1985, LEGAT [redacted]

RECEIVED
FBI WASH D.C.
JULY 24 1985

60000 0055

FD-36 (Rev. 1-25-79)
GPO : 1980 : 7-134-144

b3 -1, -2
b6 -1
b7C -1
b7E -1



Relayed to Alexandria

8-8-85

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1, -14

lcc-5064

2 1000 1000

PAGE TWO DE [redacted]

~~SECRET~~

FOLLOWING THE ABOVE MEETING LEGAT MET WITH AND BRIEFED [redacted]

[redacted] ALSO, ON THE SAME DATE, LEGAT MET WITH [redacted]
[redacted]

b3 -1, -2
b7D -3
b7E -1, -14



PAGE THREE DE

~~SECRET~~

COORDINATION WAS EFFECTED WITH

ON AUGUST 3, 1985, LEGAT MET WITH

AT

WHICH TIME APPRECIATION OF THE FBI WAS EXPRESSED AND AT WHICH

TIME LEGAT

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -11

LEGAT

INVOLVED IN THIS

MATTER

AND AGAIN RESTATE APPRECIATION

FOR EFFORT PUT FORWARD.

LEGAT REQUESTS A LETTER SIGNED BY THE DIRECTOR OR OTHER
SENIOR BUREAU OFFICIAL, AS APPROPRIATE, BE ADDRESSED TO

12

FBI(21-cv-5450)-20779

PAGE FOUR DE [REDACTED]

~~SECRET~~

[REDACTED]
WHICH RECOGNIZES THE OUTSTANDING COOPERATION AND ASSISTANCE
PROVIDED DURING THE COURSE OF THIS AND OTHER REQUESTS FOR
INVESTIGATIVE ASSISTANCE. [REDACTED]

b3 -1, -2
b7D -3
b7E -1, -14

SUCH A LETTER SHOULD BE FORWARDED TO LEGAT FOR HAND
DELIVERY ON NEXT VISIT.

LEGAT WISHES TO ADVISE OF THE OUTSTANDING COOPERATION OF
[REDACTED] AS WELL AS THE OUTSTANDING
ASSISTANCE [REDACTED] ASSIGNED
TO THIS MATTER.

C BY 637; DECL ON OADR.

BT

FBI(21-cv-5450)-20780

068
Date: 8-8-85
MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

[redacted] : DIRECTOR, FBI

Alexandria

b3 -1, -2
b6 -1
b7C -1
b7E -1

OP2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown Div/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Se
- U.S. Secret Service/USSS/
- Other: _____

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

1496

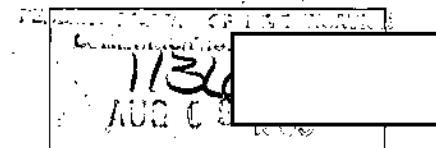
Subject: _____

2 AUG 22 1995

See Attached

Approved By: _____

b6 -1
b7C -1



2 AUG 1985
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20785

USE AND PREPARATION OF FORM 0-73

**TELETYPE
UNIT**

Restrictions on Use

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Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~8-78-1307-AUG-85~~

2 AUG 83

648

EM- [REDACTED] (P) FEDERAL BUREAU OF INVESTIGATION
TO DIRECTOR FBI - PRIORITY [REDACTED]
LEGAT PRIORIT Y (VIA FB I-HQ)

b3 -1, -3
b6 -1
b7C -1
b7E -1

ESS. AD. ACTS
PROG. ROMAN
EXO. ROME
ASA. DUE
ASA
Globe
Hanover
St. Paul's
First
Actonbury
Luton
Col. of Eng.
ASA. BULL. & CO.
First Night
Tech. Serv.
Training
Jesuitical Ed.
Christian Soc'y

~~SECRET~~

FRANCIS E. PERPIL, AKA-FUG. (A); ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET."

RE [redacted] TEL AUGUST 6, 1985

ON AUGUST 7, 1985, LEGAT WAS PROVIDED THE FOLLOWING BY

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

~~PAGE TWO DE~~

~~SUPERIOR~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

PAGE THREE D.E.

~~SECRET~~

b3 -1, -2
b7D -3, -5
b7E -1

[REDACTED] LEGAT WILL FOLLOW [REDACTED]

LEGAT, [REDACTED] HAS ALSO BEEN ADVISED OF ABOVE.

~~ADMINISTRATIVE: FBI'S RETRANSMIT TO ALEXANDRIA~~

~~C BY 600, DECL ON OADR.~~

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-8-85 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b3 -1, -2
b6 -1
b7C -1
b7E -1

To: Alexandria

OP2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classification: SECRET

Addressee Internal Distribution

For: _____

[REDACTED]

1497

Subject: _____

See Attached

AUG 22 1985

Approved by:

[REDACTED]

b6 -1
b7C -1

64 NOV 4 1985

0559

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20790

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 6-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

238

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/7/85 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI, ALEXANDRIA
FBI, HONOLULU
LEGAT, [redacted]

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/ HQ
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: U.S. MARSHAL'S SERVICE HEADQUARTERS

BT

Classification: SECRET CLASSIFIED BY: G-3 DECLASSIFY ON: OADR

Addressee Internal Distribution

For:

Subject:

b3 -1
b6 -1
b7C -1
b7E -1

See [redacted]

Approv [redacted]

1602 [redacted]

87 AUG 23 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-20796 ✓

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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3. **Editing Changes to the Text** (See Restrictions on Use, item 4)
b6 -1
b7C -1
4. **Administrative Data** - Type or print administrative data immediately following the text.
b7C -1

b3 -2

b6 -1
b7C -1

304

8-1-85

PRECEDENCE:

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

IMMEDIATE PRIORITY

ROUTINE

b3 -2
b6 -1
b7C -1

RECTOR, FBI

Alexandria
Honolulu
Legat [REDACTED]

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: United States Marshals
Service [REDACTED], D.E.A. HQ

BT

Classification: SECRET

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

SD 7/1/2025

Subject: Francis E. Terpil - Fugitive (A) RA- [REDACTED]
Solicitation To Commit murder; Conspiracy;

Se
Appr

095
330000

201
L.C.G.

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20800

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4. **Administrative Data** - Type or print administrative data immediately following the text.

RMS.TEXT HAS 1 DOCUMENT

BOX.6 (#7041)

XT: AX0010 2492216Z

RR HQ

DE AX

R 062146Z SEPT 85

FM ALEXANDRIA [redacted]

TO DIRECTOR ROUTINE

BT

UNCLAS

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [redacted]

AX IS IN POSSESSION OF NO FURTHER INFORMATION REGARDING [redacted]

[redacted] NOT PREVIOUSLY

FURNISHED TO LEGAT [redacted]

AX HAS NO PHOTOGRAPH OF [redacted]

BT

8231

b3 -2
b6 -1, -2
b7C -1, -2

NNNN

117 NOV 2 1985

-->

RECORDED
TELETYPE UNIT

7 SEP 85 OR 34

REGULAR MAIL
OF INVESTIGATION

b3 -1

b6 -1

b7C -1

b7E -1

23 SEP 1985-Adm
Int. Inv.
[redacted]

23 SEP 18 1985

b3 -1, -2

b6 -1

b7C -1

b7E -1

FBI(21-cv-5450)-20805

019

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 8/15/85

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM: DIRECTOR, FB

Legat

OpA

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

17 AUG 27 1995

b3 -1
b6 -1
b7C -1
b7E -1 See Attached

53 NB

5

142

5-

AUG 19 3 21 PM '85

LIAISON UNIT
INTELLIGENCE DIVISION USE AND PREPARATION OF FORM 0-73

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NDI/PB/SP-1138
117310 117310

BB-BB-113841

BB-BB-113841
BB-BB-113841

[redacted] 00 260600Z JUL 85

FM [redacted]

OF 100% INDEX

TO DIRECTOR FBI IMMEDIATE [redacted]

ATTN: LIAISON UNIT, INTD

ATTN: FUGITIVE UNIT, CID

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [redacted] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO:AX.

[redacted] L INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~." CC [redacted]

BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2
b6 -1
b7C -1
b7E -1

10

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

17 AUG 7 1985

~~FUG. SUP.~~

Relayed to Honolulu

[redacted] 7-27-85 [redacted]

CC-5064

[redacted]

PAGE TWO BB

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

HAS ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO HONOLULU FOR [REDACTED]

b3 -2

C BY 637; DEOL ON OADR.

BT

HNO 013 225 1800Z

PP HQ AX

QUITZ AUG 85

NONOL U [redacted]

(P)

DIRECTOR [redacted]

PRIORITY

ATTENTION SSA [redacted]

CID UNIT

ALEXANDRIA [redacted]

PRIORITY

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

13 AUG 85 18 45z

FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

SECTION 1 OF 2

FRANCIS E. TERPIL - FUGITIVE; ET AL.; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

• FB INQ PASS TO U. S. MARSHAL'S SERVICE HEADQUARTERS.

ADMINISTRATIVE:

, SOURCE MENTIONED IN THIS COMMUNICATION IS [redacted]

[redacted] THE INFORMATION IS SINGULAR IN NATURE,

AND ANY OUTSIDE DISSEMINATION SHOULD BE ONLY TO U. S. MARSHAL'S

SERVICE WITH APPROPRIATE CAVEAT. FBI, [redacted] RESIDENT AGENCY,

REQUESTS THAT INFORMATION NOT BE DISSEMINATED AT THIS TIME TO

DE.13

1503
AUG 23 1985

O-73 to USMS, MM,

SJ, Leants, [redacted]

And [redacted]

168
8/14/85 8/14/85
4 DEC 17 1985

6 8/14/85 - 11:30 AM 17

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

b3 -2
b6 -1
b7C -1

~~SECRET~~

b3 -1
b7E -1

THE CENTRAL INTELLIGENCE AGENCY (CIA) A B TO LIMIT THE NUMBER
OF INDIVIDUALS PRIVY TO THIS INFORMATION AND ONLY ON A NEED TO
KNOW BASIS.

[Redacted Box]
[Large Redacted Box]
b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

FOR THE INFORMATION OF RECEIVING OFFICES,

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[REDACTED] THE SOURCE IS AWARE OF OUR CONTACT [REDACTED]

AND IS FULLY COOPERATIVE.

[REDACTED] WHO, IN TURN, WILL CONTACT APPROPRIATE [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] WAS GIVEN SSA [REDACTED]

NAME FOR THEIR HEADQUARTERS TO COMMUNICATE WITH REGARDING
COORDINATION OF THIS ENDEAVOR. IT IS ANTICIPATED THAT SOURCEb3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~SECRET~~

THE FOLLOWING

INVESTIGATIVE STEPS SHOULD BE INITIATED:

[REDACTED]

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

BT

HNO 014 225181Z

PP HQ AX.

DE HN

P 131755Z AUG 85

F HONOLULU [redacted] (P)
TO DIRECTOR [redacted] PRIORITY

ATTENTION SSA [redacted] CID UNIT
ALEXANDRIA [redacted] PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS E. TERPI UVE; ET AL.; RA - [redacted]; CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

PAGE SEVEN DE HN [REDACTED]

~~SECRET~~

IN PREVIOUS TELETYPE,

[REDACTED]
SA [REDACTED] FBI [REDACTED] RESIDENT AGENT: U. S. MARSHAL

[REDACTED] LEGAT [REDACTED] WILL COORDINATE AND INTERVIEW [REDACTED]

AND b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

[REDACTED] IT IS ANTICIPATED

THAT HE WILL COOPERATE FULLY WITH FURNISHING INFORMATION

CONCERNING [REDACTED]

[REDACTED]
b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALEXANDRIA CASE AGENT [REDACTED]

AND SSA [REDACTED]

SHOULD

INSURE THAT LEGAT, [REDACTED] IS GIVEN A BRIEFING AND AN UPDATE ON
THIS CASE. IT IS ANTICIPATED THAT [REDACTED]

PAGE EIGHT DE HN

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1

b6 -2
b7C -2
b7E -8

PAGE NINE DE HN

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -8

FURTHERMORE, INFORMATION REPORTED PREVIOUSLY

INDICATED THAT

b3 -2
b6 -2
b7C -2
b7D -2, -3

O

PAGE TEN DE HN

~~SECRET~~

FBIHQ IS REQUESTED TO ADVISE LEGAT, LIAISON UNIT, OF THE
ABOVE. APPROVAL IS REQUESTED FOR TRAVEL BY SA [redacted]

8/14/85 8:00AM
OK [redacted]

[redacted]
U. S. MARSHAL INSPECTOR [redacted]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1, -8

O

~~CG-3, D-OADR.~~

BT

*Receiving offices should note that no further dissemination should
be made unless approved by FBIHQ.*

NNNN

FBI(21-cv-5450)-20829

028

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

8/16/85

IMMEDIATE PRIORITY ROUTINE

b3 -2
b6 -1
b7C -1

DIRECTOR FBI

TO: [REDACTED]

GOVERNMENT

OP2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAV/INSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: USMS

BT

Classification: SECRET

Addressee Internal Distribution

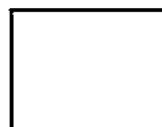
For: [REDACTED]

1504

Subject: _____

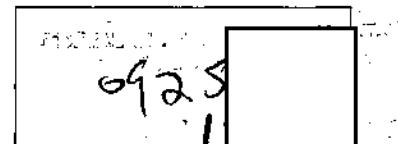
1/2 SEP 3 1985

See Attached



Originator: [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20830

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

REQ'D
TELETYPE UNIT

Loc. AD-46
Encr. A2-A4
Encr. C1-C4
Assc. 1
Klik. 1
DPM. 1

HNO 009 2282121Z

OO HQ AX SF

DE HN

16 2100Z AUG 85

FM HONOLULU

(P)

TO D DIRECTOR

IMMEDIATE

ALEXANDRIA

ROUTINE

SAN FRANCISCO

ROUTINE

BT

~~SECRET~~

ATTENTION: UNIT CHIEF [REDACTED] CID UNIT

FRANCIS E. TERRIL - FUGITIVE (A); ET AL.; PA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

By teletype dated 8/16/85 FBI Honolulu advised:

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

• FILING PASS TO U.S. MARSHAL'S SERVICE HEADQUARTERS.

RE TELCALS BETWEEN SA [REDACTED]

RESIDENT AGENCY,

AND LEGATS, [REDACTED]

ON AUGUST 16, 1985.

INFORMATION OBTAINED FROM [REDACTED]

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

073 [REDACTED] HON [REDACTED] USMSHQ
8/16/85 [REDACTED]

RELAY TO AX & SF

PAGE TWO DE HN

~~SECRET~~

SA

RESIDENT AGENCY AND ON-SIGHT

INSPECTOR

U.S. MARSHAL'S SERVICE,

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -8

INFORMATION OBTAINED INDICATES THAT

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE INFORMATION INDICATES THAT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IT SHOULD BE NOTED THAT ALL INFORMATION FROM [REDACTED] TO THIS POINT HAS BEEN FACTUAL AND SUSTAINED, WITH INDEPENDENT INVESTIGATION. THEREFORE, INFORMATION, ALTHOUGH SKETCHY, HAS BEEN CAREFULLY EVALUATED AND IS BEING ACTED UPON. INFORMATION INDICATES THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1, -8

[REDACTED]
[REVEALS THAT]

b3 -2
b6 -2
b7C -2
b7D -2

INFORMATION LEADS INVESTIGATORS TO BELIEVE THAT [REDACTED]

IF

ALEXANDRIA CASE AGENT

SOURCE INFORMATION INDICATES THAT

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

SA AND INSPECTOR

b3 -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -8

PAGE SIX DE MN [REDACTED]

~~SECRET~~

[REDACTED] AND IT IS ANTICIPATED THAT MORE SPECIFIC

INFORMATION WILL BE OBTAINED REGARDING [REDACTED]

[REDACTED] SOURCE INFORMATION INDICATES

THAT [REDACTED]

POSITIVE INFORMATION WILL BE DISSEMINATED TELEPHONICALLY TO
LEGAT BY FBI [REDACTED] AND SUBMITTED THROUGH TELETYPE TO FBIHQ.

INFORMATION RECEIVED [REDACTED] WILL BE TRANSMITTED BY LEGAT

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

INVESTIGATION CONTINUING.

~~ADMINISTRATIVE:~~

~~FBIHQ RELAY ABOVE INFORMATION TO LEGATS~~ [REDACTED]

1 C G-S: D OADR.

BT

NNNN

NO 009 22 82 12 1Z

O HQ AX SF

00Z AUG 85

b3 -1
b6 -1
b7C -1
b7E -1

OLULU
ECTOR
DRIA

(P)
IMMEDIATE

ROUTINE

SAN FRANCISCO

ROUTINE

BT

FUGITIVE INDEX

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~ ATTENTION: UNIT CHIEF

CID UNIT

FRANCIS E. TERPIL - FUGITIVE (A); ET AL.; PA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FBIHQ PASS TO U.S. MARSHAL'S SERVICE HEADQUARTERS.

RE TELCALS BETWEEN SA [redacted] RESIDENT AGENCY,
AND LEGATS, [redacted] ON AUGUST 16, 19[redacted] 1505

INFORMATION OBTAINED FROM [redacted] 1985

[redacted]

O [redacted] - NOV 11 1985
8116/les [redacted] US [redacted]

RELAYED AX & SF
mm, SJ

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

PAGE TWO DE HN

~~SECRET~~

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -8

SA
INSPECTOR

RESIDENT AGENCY AND ON-SIGHT

U.S. MARSHAL'S SERVICE,

[REDACTED] INFORMATION OBTAINED INDICATES THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE INFORMATION INDICATES THAT [REDACTED]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IT SHOULD BE NOTED THAT ALL INFORMATION FROM [REDACTED] TO [REDACTED]
THIS POINT HAS BEEN FACTUAL AND SUSTAINED, WITH INDEPENDENT
INVESTIGATION. THEREFORE, INFORMATION, ALTHOUGH SKETCHY, HAS BEEN
CAREFULLY EVALUATED AND IS BEING ACTED UPON. INFORMATION INDICATES
THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1, -8

[REDACTED] REVEALS THAT [REDACTED]

[REDACTED] IF [REDACTED]

INFORMATION LEADS INVESTIGATORS TO BELIEVE THAT [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

HN0001 230190Z

HQ AZ

HN

181100Z AUG 85

RECEIVED
TELETYPE

18 AUG 85 21

FEDERAL BUREAU
OF INVESTIGATION

Spec. AD-Adm.
Spec. AD-Inv.
Spec. AD-LES
Inst. Dir.
Admin. Servs
Comm. Serv.
Intell.
Public

b3 -1
b6 -1
b7C -1
b7E -1

FM FBI HONOLULU [REDACTED] (P)

TO DIRECTOR, FBI [REDACTED] IMMEDIATE

ATT: UNIT CHIEF [REDACTED] FUGITIVE CID UNIT

ATT: LIAISON UNIT

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

SECTION ONE OF TWO SECTIONS

FRANCIS E. TERPIL - FUGITIVE ; ET AL; RA - [REDACTED] CONSPIRA

SOLICITATION TO COMMIT MURDER; (OO: AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE TELCALLS OF [REDACTED] RA SA [REDACTED] TO LEGATIS [REDACTED]

ON AUGUST 16, 1982 [REDACTED] 1506

SOURCE MENTIONED IN THIS COMMUNICATION IS HIGHLY SENSITIVE

AS TO BE UTILIZED IN FURTHER INVESTIGATIONS. THE INFORMATION IS

SINGULAR IN NATURE, AND ANY OUTSIDE DESCLOSURE COULD FORESEEABLY

JEOPARDIZE THIS SOURCE. OUTSIDE DISSEMINATION SHOULD ONLY BE TO

YXS. MARSHAL'S SERVIEE WITH THIS APPROPRIATE CAVEAT: RECEIVING

OFFICES SHOULD NOT DISSEMINATE INFORMATION CONTAINED HEREIN TO THE

b3 -1, -2
b6 -1
b7C -1
b7E -1

O-73 TO LEGATIS

and REIN

USMS.

8/18/85

Moschella 6-1
229

MAI + 83

FBI(21-cv-5450)-20842

PAGE TWO DE HN

~~IMMEDIATE / SECRET~~

CENTRAL INTELLIGENCE AGENCY (CIA) AND TO LIMIT THE NUMBER OF INDIVIDUALS PRIVY TO THIS INFORMATION IN ONLY AS A NEED-TO-KNOW BASIS.

b3 -1, -2
b7E -1

THIS TELETYPE WILL ADVISE RECEIVING OFFICES OF CURRENT STATUS
OF INVESTIGATION AS OF 4:00P.M., AUGUST 18, 1985, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE THREE DE HN

IMMEDIATE/SECRET

INFORMATION CONCERNING [REDACTED] WAS REPORTED BY

TELETYPE DATED AUGUST 6, 1985 THAT WAS RESENT FROM HONOLULU TO FBIHQ

ON AUGUST 13, 1985. SOME OF THIS INFORMATION WILL BE REPORTED
FORTHWITH AND IS REPETITIOUS. FROM CONVERSATIONS REGARDING THIS

[REDACTED] SOURCE REMEMBERED THE FOLLOWING TOPICS:

b6 -2, -3
b7C -2, -3
b7D -2

Dear Sir

IMMEDIATE

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

H

FBI(21-cv-5450)-20845

PAGE FIVE DE HN

IMMEDIATE

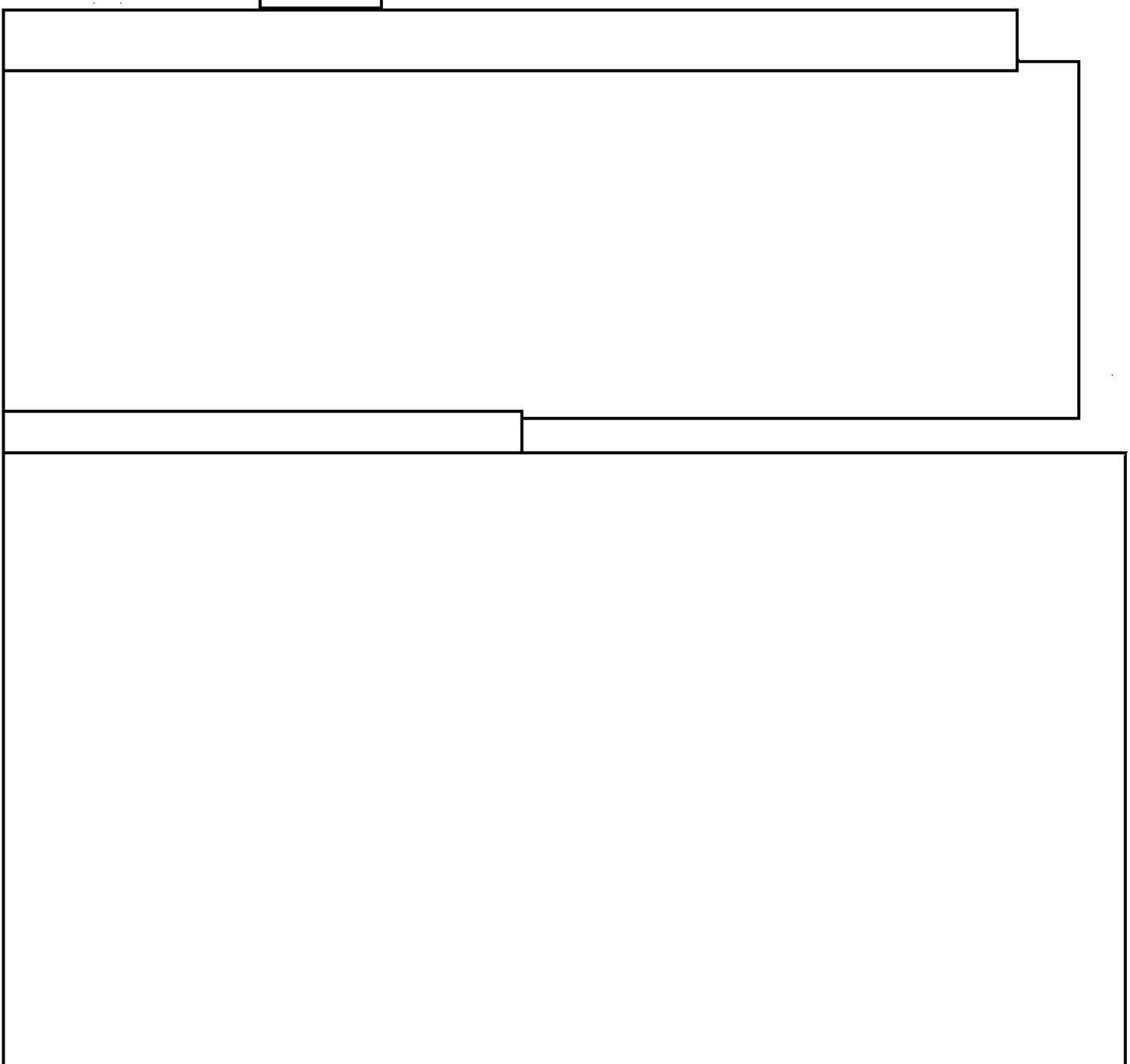
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE SIX DE HN

IMMEDIATE



b6 -2, -3
b7C -2, -3
b7D -2

6

FBI(21-cv-5450)-20847

HN0002 231900Z

OO HQ AX

DE HN

O 181100Z AUG 85

M FBI HONOLULU [REDACTED] (P)

TO DIRECTOR, FBI [REDACTED] IMMEDIATE

ATT: UNIT CHIEF [REDACTED] FUGITIVE CID UNIT

ATT: LIAISON UNIT

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE SOURCE [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE EIGHT DE HN

IMMEDIATE

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE NINE DE HN

I MEDIATE

SOURCE

X (U)

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

PAGE TEN DE HN

IMMETDIATE

SA

INSPECTOR

US MARSHAL SERVICE

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE E LEVEN DE HN

IMMEDIATE

[REDACTED]

[REDACTED]

[REDACTED] X (U)

[REDACTED]

[REDACTED] X (U)

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

BUREAU AND ALEXANDRIA, ARE REQUESTED TO CHECK INDICES REGARDING

BUREAU SHOULD HOLD IN Abeyance

INDICES CHECK. ALSO CHECK THE NAME OF

//

FBI(21-cv-5450)-20852

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

PAGE TWELVE DE HN [REDACTED]

IMMEDIATE

[REDACTED] SOURCE STATED THAT [REDACTED]
[REDACTED]

[REDACTED] ALEXANDER CASE AGENT

[REDACTED] IS REQUESTED TO REVIEW FILE FOR REFERENCES TO [REDACTED]
[REDACTED]

RECEIVING OFFICES ARE AGAIN REMINDED THAT WE ARE TEMPTED TO
LIMIT THE NUMBER OF INDIVIDUALS PROVY TO THIS OPERATION AND
E SPECIAL L Y TO SOURCE INFORMATION. [REDACTED]

LEGAT LIASON UNIT IS REQUESTED TO IMMEDIATELY PASS THIS
INFORMATION TO RECEIVING LEGAT.

b6 -1, -4
b7C -1, -4
b7D -2
b7E -8

SA [REDACTED]

X (U)

12

FBI(21-cv-5450)-20853

PAGE THIRTEEN DE MN [REDACTED] IMMEDIATE

INVESTIGATION CONTINUE [REDACTED]

ADMINISTRATIVE;

BUREAU IS REQUESTED TO FURNISH THIS COMMUNICATION TO LEGATS

[REDACTED] AND U.S. MARSHAL'S SERVICE

HEADQUARTERS.

?5BT

NNNN

/3

FBI(21-cv-5450)-20854

694

Date: 8-6-85

PRECEDENCE:

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

IMMEDIATE PRIORITY

ROUTINE

b6 -1
b7C -1

DIRECTOR, FBI

Alexandria
Honolulu
DEA HQ
USMS HQ

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

BT

Classification: Secret

Addressee Internal Distribution

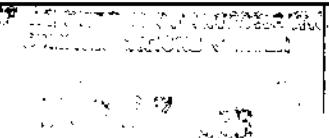
For: _____

Subject: Francis E. Terpil - Fugitive (A) OO: AX

b3 -1
b6 -1
b7C -1
b7E -1

A

57 JH



SEP 2 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20855

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-A pages 1251 & 1252 may be prepared using form 0-73.
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3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

199

1 2

8/14/85

~~SECRET~~

IMMEDIATE

1 \$F199#00 AX HN MM SJDE HQ H0199 2262051#4S#0 141923Z AUG 85

\$S#0 141923Z AUG 85

FM DIRECTOR FBI [redacted]

TO FBI HONOLULU [redacted] IMMEDIATE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FBI ALEXANDRIA [redacted] IMMEDIATE

FBI MIAMI IMMEDIATE

FBI SAN JUAN IMMEDIATE

LEGAL ATTACHE [redacted] IMMEDIATE ()

LEGAL ATTACHE [redacted] IMMEDIATE

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE BUREAU CONVERSATIONS WITH [redacted] ON AUGUST 12 AND
13, 1985 AND FBIHQ'S MEETING WITH ALEXANDRIA SAS ON AUGUST 14,
1985 AND REFERENCE HONOLULU'S TELETYPE OF AUGUST 13, 1985.

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOR THE INFORMATION OF [redacted] REFERENCED TELETYPE HAS BEEN
RELAYED TO MIAMI, SAN JUAN AND LEGATS.

508X

1 - TICKLER FILE

1 -

1 -

8/14/85 5062/8 884249 1985

0936

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0199 ~~SECRET~~

PLAN OF ACTION SUGGESTED BY [] IS APPROVED AND COORDINATION
20 HAS BEEN MADE WITH THE USMS. IF IMMEDIATE AND TIMELY ACTION IS
18 NEEDED, REQUESTING OFFICES SHOULD COMMUNICATE DIRECTLY TO THE
OFFICE THAT WILL BE AFFECTED INSURING THAT FBIHQ AND SUBSEQUENT
16 INTERESTED OFFICES ARE APPRISED OF ACTIONS BEING TAKEN. FBIHQ
HAS BEEN ADVISED THAT []

14

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

12 [] FBI WILL CONTINUE TO BE THE LEAD AGENCY IN THIS
INVESTIGATION WITH CLOSE COORDINATION WITH THE USMS.

10

[] SHOULD INSURE COMPLETE BACKGROUND AND FULL DETAILS OF THIS
8 OPERATION IS GIVEN TO LEGAT, [] AS SOON AS POSSIBLE.

~~CLASSIFIED BY: G-3~~~~DECLASSIFY ON: OADR~~

BT

4

2

PAGE 3

NOTE: THIS TELETYPE ADVISES RECIPIENTS OF [redacted]

b7E -11

[redacted]

007



MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/19/85

PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

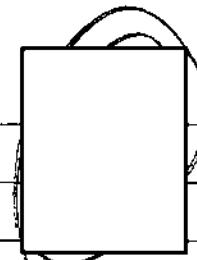
FM: DIRECTOR, FBI

TO: **FBI, MIAMI
SAN JUAN**

b6 -1
b7C -1

- White House/WH/
- Director National Security Agency/NSA/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Director Naval Investigative Service/DIRNAVINSERV/
- Central Intelligence Agency/CIA/
- Drug Enforcement Admin./DEA/
- CIA DCD/DCD/
- FAA Washington HQ/FAA/
- Dept. of Energy HQS/DOEHQ/
- HQ AFOSI Bolling AFBDC/AFOSI/
- Dept. of Energy Germantown DIV/DOE/
- INSCOM Ft. Meade/INSCOM/
- Dept. of Justice/DOJ/
- Nuclear Regulatory Commission/NRC/
- Dept. of State/DOS/
- U.S. Customs Service/UCS/
- Dept. of the Army/DA/
- U.S. Immigration & Naturalization Service/INS/
- Dept. of Treasury/DOT/
- U.S. Secret Service/USSS/
- Defense Intelligence Agency/DIA/
- Other: _____

BT



Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: FRANCIS E. TERPIL - FUGITIVE(A); ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA **559**

Ap

b3 -1
b6 -1
b7C -1
b7E -1

2110
AUG 1 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

80 DEC 17 1985

FBI/DOJ

100-745450-20865

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
JULY

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if Other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (**Do Not Obliterate the Heading**)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

Total Deleted Page(s) = 279

Page 4 ~ b3 - 1, -3; b6 - 1, -3, -4; b7C - 1, -3, -4; b7E - 1;
Page 5 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 6 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 7 ~ b3 - 3; b6 - 3; b7C - 3;
Page 8 ~ b3 - 3; b6 - 3; b7C - 3;
Page 9 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 10 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 11 ~ b3 - 3; b6 - 3; b7C - 3;
Page 12 ~ b3 - 3; b6 - 3; b7C - 3;
Page 13 ~ b3 - 3; b6 - 3; b7C - 3;
Page 14 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 15 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 16 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 17 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 18 ~ b3 - 3; b6 - 3; b7C - 3;
Page 19 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 20 ~ b3 - 3; b6 - 3; b7C - 3;
Page 21 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 22 ~ b3 - 3; b6 - 3; b7C - 3;
Page 23 ~ b3 - 3; b6 - 3; b7C - 3;
Page 24 ~ b3 - 3; b6 - 3; b7C - 3;
Page 25 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 26 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 27 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 28 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 29 ~ b3 - 3; b6 - 3; b7C - 3;
Page 30 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 31 ~ b3 - 3; b6 - 3; b7C - 3;
Page 32 ~ b3 - 3; b6 - 3; b7C - 3;
Page 33 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 34 ~ b3 - 3; b6 - 3; b7C - 3;
Page 35 ~ b3 - 3; b6 - 3; b7C - 3;
Page 36 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 37 ~ b3 - 3; b6 - 3; b7C - 3;
Page 38 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 39 ~ b3 - 3; b6 - 3; b7C - 3;
Page 40 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 41 ~ b3 - 3; b6 - 3; b7C - 3;
Page 42 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 43 ~ b3 - 3; b6 - 3; b7C - 3;
Page 44 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 45 ~ b3 - 3; b6 - 3; b7C - 3;
Page 46 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 47 ~ b3 - 3; b6 - 3; b7C - 3;
Page 48 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 49 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 50 ~ b3 - 3; b6 - 3; b7C - 3;
Page 51 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 52 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 53 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 54 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 55 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 56 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 57 ~ b3 - 3; b6 - 3; b7C - 3;
Page 58 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 59 ~ b3 - 3; b6 - 3; b7C - 3;
Page 60 ~ b3 - 3; b6 - 3; b7C - 3;
Page 61 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 62 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 63 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 64 ~ b3 - 3; b6 - 3; b7C - 3;
Page 65 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 66 ~ b3 - 3; b6 - 3; b7C - 3;
Page 67 ~ b3 - 3; b6 - 3; b7C - 3;
Page 68 ~ b3 - 3; b6 - 3; b7C - 3;
Page 69 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
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Page 71 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
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Page 78 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 79 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 80 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 81 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 82 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 83 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 84 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 85 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 86 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 87 ~ b3 - 3; b6 - 4; b7C - 4;
Page 88 ~ b3 - 1, -3; b6 - 1, -2, -4; b7C - 1, -2, -4; b7E - 1;
Page 89 ~ b3 - 3; b6 - 4; b7C - 4;
Page 90 ~ b3 - 3;
Page 91 ~ b3 - 3; b6 - 2; b7C - 2;
Page 92 ~ b3 - 3;
Page 93 ~ b3 - 3;
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Page 95 ~ b3 - 3;
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Page 99 ~ b3 - 3;
Page 100 ~ b3 - 3; b6 - 2; b7C - 2;
Page 101 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 102 ~ b3 - 3;
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Page 113 ~ b3 - 3; b6 - 2; b7C - 2;
Page 114 ~ b3 - 3; b6 - 4; b7C - 4;
Page 115 ~ b3 - 3;
Page 116 ~ b3 - 3; b6 - 2; b7C - 2;
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Page 119 ~ b3 - 3;
Page 120 ~ b3 - 3; b6 - 2; b7C - 2;
Page 121 ~ b3 - 3;
Page 122 ~ b3 - 3; b6 - 4; b7C - 4;
Page 123 ~ b3 - 3;
Page 124 ~ b3 - 3; b6 - 2; b7C - 2;
Page 125 ~ b3 - 3; b6 - 2; b7C - 2;
Page 126 ~ b3 - 3; b6 - 2; b7C - 2;
Page 127 ~ b3 - 3; b6 - 2; b7C - 2;
Page 128 ~ b3 - 3;
Page 129 ~ b3 - 3;
Page 130 ~ b3 - 3; b6 - 2; b7C - 2;
Page 131 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
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Page 133 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 134 ~ b3 - 3; b6 - 2; b7C - 2;
Page 135 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 136 ~ b3 - 3; b6 - 2; b7C - 2;
Page 137 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 138 ~ b3 - 3;
Page 139 ~ b3 - 3; b6 - 4; b7C - 4;
Page 140 ~ b3 - 3; b6 - 2; b7C - 2;
Page 141 ~ b3 - 3;
Page 142 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 143 ~ b3 - 3; b6 - 2; b7C - 2;

Page 144 ~ b3 - 3; b6 - 2; b7C - 2;
Page 145 ~ b3 - 3;
Page 146 ~ b3 - 3;
Page 147 ~ b3 - 3;
Page 148 ~ b3 - 3; b6 - 4; b7C - 4;
Page 149 ~ b3 - 3;
Page 150 ~ b3 - 3; b6 - 4; b7C - 4;
Page 151 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 152 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
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Page 154 ~ b3 - 3; b6 - 4; b7C - 4;
Page 155 ~ b3 - 3;
Page 156 ~ b3 - 3; b6 - 4; b7C - 4;
Page 157 ~ b3 - 3; b6 - 4; b7C - 4;
Page 158 ~ b3 - 1, -3; b6 - 1, -3, -4; b7C - 1, -3, -4; b7E - 1;
Page 159 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
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Page 161 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 162 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 163 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 164 ~ b3 - 3; b6 - 3; b7C - 3;
Page 165 ~ b3 - 3; b6 - 3; b7C - 3;
Page 166 ~ b3 - 3; b6 - 3; b7C - 3;
Page 167 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 168 ~ b3 - 3; b6 - 3; b7C - 3;
Page 169 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 170 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 171 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 172 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 173 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 174 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 175 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 176 ~ b3 - 3; b6 - 3; b7C - 3;
Page 177 ~ b3 - 3; b6 - 3; b7C - 3;
Page 178 ~ b3 - 3; b6 - 3; b7C - 3;
Page 179 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 180 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 181 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 182 ~ b3 - 3; b6 - 3; b7C - 3;
Page 183 ~ b3 - 3; b6 - 3; b7C - 3;
Page 184 ~ b3 - 3; b6 - 3; b7C - 3;
Page 185 ~ b3 - 3; b6 - 3; b7C - 3;
Page 186 ~ b3 - 3; b6 - 3; b7C - 3;
Page 187 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 188 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 189 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 190 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 191 ~ b3 - 3; b6 - 3; b7C - 3;
Page 192 ~ b3 - 3; b6 - 3; b7C - 3;
Page 193 ~ b3 - 3; b6 - 3; b7C - 3;
Page 194 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 195 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 196 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 197 ~ b3 - 3; b6 - 3; b7C - 3;
Page 198 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 199 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 200 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 201 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 202 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 203 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 204 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 205 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 206 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 207 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 208 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 209 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 210 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 211 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 212 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 213 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 214 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 215 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 216 ~ b3 - 3; b6 - 4; b7C - 4;

Page 217 ~ b3 - 1, -3; b6 - 1, -3, -4; b7C - 1, -3, -4; b7E - 1;
Page 218 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 219 ~ b3 - 3; b6 - 3; b7C - 3;
Page 220 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 221 ~ b3 - 3; b6 - 3; b7C - 3;
Page 222 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 223 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 224 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 225 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 226 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 227 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 228 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 229 ~ b3 - 3; b6 - 3; b7C - 3;
Page 230 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 231 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 232 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 233 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 234 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 235 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 236 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 237 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 238 ~ b3 - 3; b6 - 3; b7C - 3;
Page 239 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 240 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 241 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 242 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 243 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 244 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 245 ~ b3 - 3; b6 - 3; b7C - 3;
Page 246 ~ b3 - 3; b6 - 3; b7C - 3;
Page 247 ~ b3 - 3; b6 - 3; b7C - 3;
Page 248 ~ b3 - 3; b6 - 3; b7C - 3;
Page 249 ~ b3 - 3; b6 - 3; b7C - 3;
Page 250 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 251 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 252 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 253 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 254 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 255 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 256 ~ b3 - 3; b6 - 4; b7C - 4;
Page 258 ~ b3 - 1, -3; b6 - 1, -4; b7C - 1, -4; b7E - 1;
Page 259 ~ b3 - 3; b6 - 4; b7C - 4;
Page 260 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 261 ~ b3 - 3; b6 - 2; b7C - 2;
Page 262 ~ b3 - 3;
Page 263 ~ b3 - 3;
Page 264 ~ b3 - 3; b6 - 2; b7C - 2;
Page 265 ~ b3 - 3; b6 - 2; b7C - 2;
Page 266 ~ b3 - 3; b6 - 2; b7C - 2;
Page 267 ~ b3 - 3; b6 - 4; b7C - 4;
Page 268 ~ b3 - 3; b6 - 4; b7C - 4;
Page 269 ~ b3 - 3;
Page 270 ~ b3 - 3; b6 - 2; b7C - 2;
Page 271 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 272 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 273 ~ b3 - 3; b6 - 2; b7C - 2;
Page 274 ~ b3 - 3; b6 - 2; b7C - 2;
Page 275 ~ b3 - 3; b6 - 2; b7C - 2;
Page 276 ~ b3 - 3; b6 - 2; b7C - 2;
Page 277 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 278 ~ b3 - 3;
Page 279 ~ b3 - 3;
Page 280 ~ b3 - 3;
Page 281 ~ b3 - 3;
Page 282 ~ b3 - 3;
Page 283 ~ b3 - 3; b6 - 2; b7C - 2;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

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Memorandum



To : SAC, ALEXANDRIA [REDACTED] SUB A) (P) Date 7/30/82

From : SA [REDACTED]

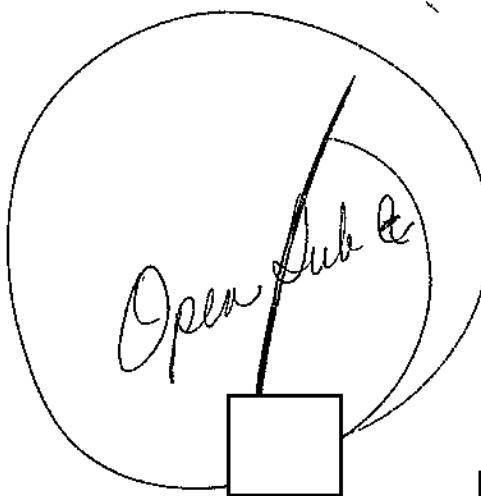
b3 -1
b6 -1
b7C -1
b7E -1

Subject : FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA [REDACTED] PERJURY; CONSPIRACY; SOLICITATION TO COMMIT MURDER
(OO:AX)

The purpose of this memo is to establish a SUB A file as a repository for Federal Grand Jury transcripts concerning this case. The file should be established in accordance with existing regulations and such Grand Jury material be suitably marked regarding dissemination.

① Alexandria

[REDACTED]



Sub A-1

[REDACTED]	SEARCHED
[REDACTED]	SERIALIZED
[REDACTED]	INDEXED
[REDACTED]	FILED
[REDACTED]	1982

b3 -1
b6 -1
b7C -1
b7E -1

1*

Memorandum



Subject	[redacted] transcript	Date	11-2-81
To	[redacted]	From	[redacted] AUSA [redacted]

b3 -3
b6 -2, -3, -4
b7C -2, -3, -4

Attached is a copy of the [redacted] transcript of testimony before the grand jury [redacted]. Because this is a grand jury transcript and, therefore, a very sensitive document in this case I'd like you to do and not to do the following:

Make any and all notes you want to from the transcript to supplement your investigative files in this case.
DO NOT make any copies of the transcript and DO return the transcript to me upon completion of your review of it.

Thanks.

Sub. A-4A

SERIALIZED	[redacted]
I SEP 28 1982	
FBI - ALEX [redacted]	

b3 -1
b6 -1
b7C -1
b7E -1